

Regular Meeting  
Tuesday, March 27, 2018 7:00 AM

Bowie Administration Board Room  
404 E Williams St.  
Bowie, TX 76230

## **Agenda**

- I. **MEETING CALLED TO ORDER**
  - Roll Call and Establish a Quorum
  - I.A. Opening Prayer
  - I.B. Pledge of Allegiance
- II. **PUBLIC COMMENTS**
- III. **INFORMATION AND DISCUSSION**
  - III.A. Superintendent Report - Steven Monkres
    - III.A.1. TASB Update 110
    - III.A.2. Future Meeting Dates
    - III.A.3. Transportation
    - III.A.4. Heavy Equipment/Compressor Legal Decision
    - III.A.5. BISD Counseling Program Review
    - III.A.6. School Safety
    - III.A.7. Other Information
  - III.B. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
    - III.B.1. Spring Activities and Events
  - III.C. Curriculum and Instruction Report - Christie Walker
    - III.C.1. Spring Assessments
    - III.C.2. High Reliability Schools
  - III.D. Finance Report - Jonathan Pastusek
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. February Financial Report
    - IV.A.2. Investment Report
    - IV.A.3. Budget Amendment(s)
    - IV.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for February, 2018
    - IV.A.5. Donation(s)
  - IV.B. Approval of Minutes
    - IV.B.1. Approval of Regular Board Meeting Minutes of February 22, 2018
- V. **ACTION ITEMS**
  - V.A. Consideration and Possible Action Concerning Texas Education Agency Instructional Minutes Waiver
  - V.B. Consideration and Possible Action Concerning Bowie ISD 2018-2019 School Year Calendar
  - V.C. Consideration and Possible Action Concerning Student Transfer List Addendum

- V.D. Consideration and Possible Action Concerning Texas Education Agency Instructional Materials Allotment and TEKS Certification Form
- V.E. Consideration and Possible Action Concerning Property Struck off Tax Roll
- V.F. Consideration and Possible Action Concerning BISD Facility and/or Transportation Needs

**VI. CLOSED SESSION**

**Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:**

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of security, personnel or devices
- 551.082 Considering discipline of a public school child or complaint or charge against personnel

- VI.A. Superintendent Performance Goals
- VI.B. Bowie ISD Professional Educator Contracts
- VI.C. Bowie Junior High Principal Position

**VII. OPEN SESSION**

- VII.A. Consideration and Possible Action Concerning Superintendent Performance Goals
- VII.B. Consideration and Possible Action Concerning Bowie ISD Professional Educator Contracts
- VII.C. Consideration and Possible Action Concerning Junior High Principal Position

**VIII. ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items