

Regular Meeting  
Monday, June 18, 2018 5:30 PM

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. TEKS Resource System - Pat Page, Region 9 ESC
    - III.A.2. Future Meeting Dates / Board Trainings
      - III.A.2.a. Called Meeting: School Safety Plan; June 21, 5:30 p.m.
      - III.A.2.b. Regular Meeting; July 16, 5:30 p.m.
      - III.A.2.c. July Budget Workshop (if necessary)
      - III.A.2.d. August Budget Workshop: Date and Time TBD
      - III.A.2.e. Regular Meeting: August 20, 2018 (Possible Date and/or Time Conflict with School Activity)
      - III.A.2.f. Budget Hearing and Adoption: August 31, 7:00 a.m.
    - III.A.3. November School Board Election
    - III.A.4. BISD School Safety and Security Committee Meeting(s)
    - III.A.5. Energy Savings Project Timeline
    - III.A.6. Summer Trainings, Meetings, Etc.
      - III.A.6.a. BISD/NCTC Collegiate Academy, June 19
      - III.A.6.b. AVID Summer Institute (June 20-22)
      - III.A.6.c. UT/TASA Conference on School Safety (June 24-26)
      - III.A.6.d. High Reliability Schools Conference (June 28-30)
      - III.A.6.e. District Planning Retreat (July 10-11)
      - III.A.6.f. TEKS Resource System Conference (July 31- August 2)
    - III.A.7. Other Information
  - III.B. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
  - III.C. Curriculum and Instruction Report - Christie Walker
    - III.C.1. Updated 5th and 8th Grade STAAR Reading and Math Results
    - III.C.2. Preliminary High School End of Course Exam Results
    - III.C.3. Other Information
  - III.D. Finance Report - Jonathan Pastusek
    - III.D.1. Preliminary Budget Workshop
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. May 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 May, 2018
- IV.A.5. Donation(s)
- IV.B. Approval of Minutes
  - IV.B.1. Approval of Regular Board Meeting Minutes of May 21, 2018
  - IV.B.2. Approval of Called Board Meeting Minutes of May 21, 2018
- V. **ACTION ITEMS**
  - V.A. Discussion and Possible Action Concerning Delegation of Contractual Authority for the 2018-2019 School Year to Obligate the School District Under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, Solely for the Purpose of Obligating the District Under TEC, Chapter 41, Subchapters A and D, and the Rules Adopted by the Commissioner of Education as Authorized Under TEC, 41.006, Including Approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
  - V.B. Consideration and Possible Action Concerning Audit Engagement Letter with Stephen Gilland, P.C., for the Year Ended August 31, 2018
  - V.C. Consideration and Possible Action Concerning Facility Needs
  - V.D. Consideration and Possible Action Concerning Transportation Needs
- VI. **CLOSED SESSION**
  - VI.A. Personnel
  - VI.B. Safety Plan
- VII. **OPEN SESSION**
  - VII.A. Consideration and Possible Action Concerning Items Discussed in Closed Session
- VIII. **ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items