

Regular Meeting
Monday, September 19, 2016 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. RECOGNITION

III.A. Bowie I.S.D. Mentors

IV. INFORMATION AND DISCUSSION

IV.A. Superintendent - Steven Monkres

IV.A.1. Food Service

IV.A.2. Facilities

IV.A.3. CopSync911

IV.A.4. Board Training Opportunities

IV.A.5. Enrollment Update

IV.A.6. Bowie I.S.D. Committee Membership

IV.A.7. Bowie Independent School District Revised Activity Calendar

IV.A.8. Other Information

IV.B. Curriculum and Instruction - Christie Walker

IV.B.1. High Reliability Schools Update

IV.B.2. State Accountability Update

IV.B.3. Other Information

IV.C. Campus Principals - Steven Valkenaar, Russell Black, Hector Madrigal, Blake Enlow

IV.C.1. General Information

IV.D. Finance - Jonathan Pastusek

V. CONSENT AGENDA

V.A. Approval of Minutes

V.A.1. Approval of Regular Board Meeting Minutes of August 15, 2016

V.A.2. Approval of Called Board Meeting Minutes of August 31, 2016 (7:00 a.m.)

V.A.3. Approval of Called Board Meeting Minutes of August 31, 2016 (7:15 a.m.)

V.B. Approval of Business Reports

V.B.1. August Financial Report

V.B.2. Investment report

V.B.3. Budget amendment(s)

V.B.4. Tax levy adjustment from Montague County Tax Appraisal District for August, 2016

V.B.5. Donation(s)

VI. ACTION ITEMS

VI.A. Consider / Approve Unopposed Candidate Certification for the November, 2016, Bowie I.S.D. Board of Trustees Election

VI.B. Consider / Approve Cancellation of the Bowie I.S.D. November, 2016, Board of Trustees Election

VI.C. Consider/Approve TASB Update 105

VI.D. Consider/Approve TASB Update 106

VI.E. Consideration and Possible Action Concerning Sale of Properties Struck off Tax Rolls

VI.E.1. 0.880 Acres, Part of Lot 3, Block 32, Original Town of Sunset, Montague County, TX

VI.E.2. Tract No. 3: Lot 487, Silver Lakes Ranch, Phase 6, Montague County, TX

VI.E.3. 1.0 Acres, more or less, Abstract 673, Montague County, TX

VI.E.4. Lots 3 and 4, Block 4, Unit 2, Richwood Hills

VI.F. Consideration and Possible Action Concerning Legal Services Agreement Between Bowie I.S.D. and Eichelbaum, Wardel, Hansen, Powell, & Mehl, P.C

VI.G. Consideration and Possible Action Concerning the B.I.S.D. School Health Advisory Committee Membership

VI.H. Consideration and Possible Action Concerning Superintendent Contract Addendum

VI.I. Consideration and Possible Action Concerning Employee Bereavement Leave and Other Benefits

VII. ADJOURN