

Regular Meeting
Monday, May 15, 2017 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. **RECOGNITION**
 - III.A. Bowie High School Class of 2017 Top 10 Percent
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent Report - Steven Monkres
 - IV.A.1. School Board Training Opportunities
 - IV.A.2. District of Innovation Update
 - IV.A.3. Legislative Update
 - IV.A.4. U.S. News & World Report Recognition
 - IV.A.5. Pre-K Considerations
 - IV.A.6. Billboards
 - IV.A.7. School Health Advisory Committee Update
 - IV.A.8. Other Information
 - IV.B. Curriculum and Instruction Report - Christie Walker
 - IV.B.1. STAAR and EOC Assessment Update
 - IV.B.2. STAAR 5th and 8th Grade Assessment Results
 - IV.B.3. District Improvement Plan Review
 - IV.B.4. New Course Offerings
 - IV.B.5. Other Information
 - IV.C. Campus Principal Reports
 - IV.C.1. Bowie Elementary - Steven Valkenaar
 - IV.C.2. Bowie Intermediate - Russell Black
 - IV.C.3. Bowie Junior High - Hector Madrigal
 - IV.C.4. Bowie High School - Blake Enlow
 - IV.D. Finance Report - Jonathan Pastusek
 - IV.D.1. Preliminary Tax Appraisal District Values
 - IV.D.2. Preliminary Budget Discussion
- V. **CONSENT AGENDA**
 - V.A. Approval of Business Reports
 - V.A.1. April Financial Report
 - V.A.2. Investment Report
 - V.A.3. Budget Amendment(s)
 - V.A.4. Donation(s)
 - V.A.5. Tax Levy Adjustment from Montague County Tax Appraisal District for April, 2017

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of April 17, 2017

VI. **ACTION ITEMS**

VI.A. Consider / Approve B.I.S.D. Transfer List Addendum

VI.B. Discussion and Possible Action Concerning Meeting Date to Consider the Approval of the Bowie I.S.D. District of Innovation Plan

VI.C. Discussion and Possible Action Concerning Meeting Date for B.I.S.D. District Planning with Region 9 ESC

VI.D. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects

VII. **ADJOURN**

Information and Discussion

Consent

Agenda