

Regular Meeting
Monday, June 19, 2017 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. Bowie I.S.D. Web Page
 - III.A.2. Custodial Services
 - III.A.3. Legislative Update
 - III.A.4. District of Innovation Update
 - III.A.5. Possible Called Meeting Dates in July and August for Budget Workshops
 - III.A.6. TASB Local Board Policy Update 108
 - III.A.7. Other Information
 - III.B. Curriculum and Instruction Report - Christie Walker
 - III.B.1. Preliminary STAAR / EOC Results
 - III.B.2. Community and School Engagement (CASE) Report
 - III.B.3. Other Information
 - III.C. Campus Principal Reports
 - III.C.1. Personnel Updates
 - III.D. Finance Report - Jonathan Pastusek
 - III.D.1. Preliminary Budget Discussion
 - III.D.2. Finance Report
- 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. Donation(s)
 - IV.A.5. Tax Levy Adjustment from Montague County Tax Appraisal District for May, 2017
 - IV.B. Approval of Minutes
 - IV.B.1. May 15, 2017 Regular Meeting
 - IV.B.2. May 30, 2017 Called Meeting
 - IV.B.3. May 30, 2017 Board Workshop
- V. **ACTION ITEMS**
 - V.A. Discussion and Possible Action Concerning the Addition of a Pay for Pre-K Section at Bowie Elementary School

V.B. Discussion and Possible Action Concerning Laptop Computer Purchase
for Bowie High School

V.C. Discussion and Possible Action Concerning the BISD Depository Contract
Extension

V.D. Discussion and Possible Action Concerning the BISD Property and
Casualty Insurance Policy Renewal

V.E. Discussion and Possible Action Concerning Bowie I.S.D. District
Operations and Projects

V.E.1. Facilities

V.E.2. Maintenance

V.E.3. Food Service

V.E.4. Custodial

VI. **ADJOURN**

Information and Discussion

Consent

Agenda