

Regular Meeting
Monday, August 21, 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. TASB Media Honor Roll

IV. BUDGET WORKSHOP

IV.A. Budget Workshop / Proposed 2017-2018 Budget

IV.B. Proposed 2017-2018 Salary Schedule

V. INFORMATION AND DISCUSSION

V.A. Superintendent - Steven Monkres

V.A.1. Facilities

V.A.2. TASA/TASB Conference

V.A.3. Legislative Update

V.A.4. Transportation Needs

V.A.5. Other Information

V.B. Curriculum and Instruction - Christie Walker

V.B.1. Campus and District Accountability Summaries

V.B.2. Other Information

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

V.C.1. Beginning of School Year Activities

V.D. Finance - Jonathan Pastusek

VI. CONSENT AGENDA

VI.A. Approval of Business Reports

VI.A.1. July Financial Report

VI.A.2. Investment Report

VI.A.3. Budget Amendment(s)

VI.A.4. Tax Levy Adjustment From Montague County Tax Appraisal District for July, 2017

VI.A.5. Donation(s)

VI.B. Approval of Minutes

VI.B.1. Approval of Called Board Meeting Minutes of August 7, 2017

VII. ACTION ITEMS

VII.A. Consider / Approve Student Transfer List for 2017-2018 School Year

VII.B. Consider / Approve Resolution of Board Regarding Declaration of Hazardous Traffic Conditions Affecting Bus Routes for the 2017-2018 School Year

VII.C. Consider / Approve Bowie I.S.D. Appraisal Calendar and Approved Appraisers

VII.D. Consider / Approve 2017-2018 School Calendar Revision Due to Changes in the T.E.A. Student Assessment Testing Calendar

VII.E. Consideration and Possible Action Concerning TASB Delegate Assembly Nominations

VIII. ADJOURN