

Regular Meeting
Monday, September 18, 2017 5:00 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 - Steven Monkres

III.A.1. E3 / TASB Efficient Buildings Program Presentation

III.A.2. TASA/TASB Conference

III.A.3. Board Training Opportunities

III.A.4. Enrollment Report

III.A.5. Other Information

III.B. Curriculum and Instruction - Christie Walker

III.B.1. High Reliability Schools Update

III.B.2. Other Information

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

III.C.1. General Information

III.D. Finance - Jonathan Pastusek

IV. CONSENT AGENDA

IV.A. Approval of Business Reports

IV.A.1. August 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 August, 2017

IV.A.5. Donation(s)

IV.B. Approval of Minutes

IV.B.1. Approval of Regular Board Meeting Minutes of August 21, 2017

IV.B.2. Approval of Called Board Meeting Minutes of August 31, 2017 (7:00 a.m.)

IV.B.3. Approval of Called Board Meeting Minutes of August 31, 2017 (7:15 a.m.)

V. ACTION ITEMS

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

V.B. Consideration and Possible Action Concerning B.I.S.D. Transfer List Addendum

V.C. Consideration and Possible Action Concerning Superintendent Contract Addendum

V.D. Consideration and Possible Action Concerning Lighting and HVAC Renovations

V.E. Consideration and Possible Action Concerning BISD Vehicle Purchases

VI. ADJOURN