

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 16, 2017**

5:30 PM

AGENDA

Notice is hereby given that on Monday, October 16, 2017, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie Administration Board Room, 404 E Williams St., Bowie, TX 76230.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Order of Business: According to policy BE (LOCAL), the order of business for Regular Meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices
- 551.082 Considering discipline of a public school child or complaint or charge against personnel

I. MEETING CALLED TO ORDER

Roll Call and Establish a Quorum

- A. Opening Prayer
- B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- A. Retiring School Board Members
- B. Principal Appreciation Month

IV. PUBLIC HEARING

- A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District
 - 1. Overview of the Financial Integrity Rating System of Texas (F.I.R.S.T.) Report
 - 2. Bowie Independent School District Rating
 - 3. Public Comments

V. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres

1. TASA/TASB Conference
 2. Report on School Board Continuing Education Hours and Future Opportunities
 3. TASB Long-Term Facility Planning
 4. Other Information
- B. Curriculum and Instruction - Christie Walker
1. District Improvement Plan
- C. Campus Principals - Steven Valkenaar, Russell Black, Hector Madrigal, Blake Enlow
1. BES Campus Improvement Plan
 2. BIS Campus Improvement Plan
 3. BJH Campus Improvement Plan
 4. BHS Campus Improvement Plan
- D. Finance - Jonathan Pastusek
- VI. CONSENT AGENDA**
- A. Approval of Minutes
1. Approval of Regular Board Meeting Minutes of September 18, 2017
- B. Approval of Business Reports
1. September Financial Report
 2. Investment Report
 3. Budget Amendment(s)
 4. Tax Levy Adjustment from Montague County Tax Appraisal District for September, 2017
 5. Donation(s)
- VII. ACTION ITEMS**
- A. Consideration and Possible Approval of Construction Delivery Method of Design-Build for the Facility and Energy Efficiency Project
- B. Consideration and Possible Action Concerning Properties Struck off Tax Rolls
1. Lots 3 and 4, Block 4, Unit 2, Richwood Hills
 2. Part of Lot 2, Block A, Lindsey Addition, 211 Decatur Street
- C. Consideration and Possible Action Concerning Certification of Montague County Tax Appraisal District Bowie Independent School District 2017 Tax Roll Totals
- D. Consideration and Possible Action Concerning Interlocal Participation Agreement Between the Texas Educational Employers Benefit Cooperative and Bowie ISD
- E. Consideration and Possible Action Concerning Resolution of the Board of Education of the Bowie Independent School District Authorizing Participation in the Education Service (ESC) Region 10 457 (b) FICA Alternative Plan
- F. Consideration and Possible Action Concerning Audit Engagement Letter Between Bowie Independent School District and Stephen G. Gilland, P.C.
- G. Consideration and Possible Action Concerning the Adoption of Campus and District Plans
- H. Consideration and Possible Action Concerning Bowie I.S.D. District Operations Projects / Purchases
- VIII. CLOSED SESSION**
- A. Junior High Principal Position
- IX. OPEN SESSION**
- A. Possible Action Concerning Item(s) Discussed in Closed Session
- X. ADJOURN**

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD