

Regular Meeting
Monday, November 20, 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. RECOGNITION

III.A. Bowie High School Lady Rabbit Cross-Country Team Regional Qualifiers

III.B. Kamryn Cantwell, UIL State Cross Country Meet Qualifier

IV. CANVASSING OF ELECTION RESULTS AND REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

IV.A. Canvass Votes and Declare Results of the November 7, 2017, Election of Candidates for Places 5, 6, and 7 of the Bowie Independent School District Board of Trustees

IV.B. Administer Oath of Office to Newly Elected Board Members

IV.C. Dissolution of Current Offices

IV.D. Election of New Officers

IV.D.1. President

IV.D.2. Vice President

IV.D.3. Secretary

V. INFORMATION AND DISCUSSION

V.A. Superintendent - Steven Monkres

V.A.1. E3 Entegral Solutions

V.A.2. TASB Facility Planning Presentation

V.A.3. School Health Advisory Council Update

V.A.4. Board Training Opportunities

V.A.5. TASB Board Policy Update 109

V.A.6. Other Information

V.B. Curriculum and Instruction - Christie Walker

V.C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow

V.D. Finance - Jonathan Pastusek

VI. CONSENT AGENDA

VI.A. Approval of Business Reports

VI.A.1. October 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 October, 2017

VI.A.5. Donation(s)

VI.B. Approval of Minutes

VI.B.1. Approval of Regular Board Meeting Minutes of October 16, 2017

VII. ACTION ITEMS

VII.A. Consideration and Possible Action Concerning Firms Responding to the Request for Qualifications for the District's Efficiency and Facility Improvement Project and to Authorize the Superintendent to Negotiate any Contract Terms and Propose Resulting Contract(s) for the Board's Consideration

VII.B. Discussion and Approval of Bowie Independent School District Campus and District Improvement Plans

VII.C. Consideration and Possible Action Concerning School Vehicle Purchase

VII.D. Consideration and Possible Action Concerning Bowie Independent School District Board Policy FFA (LOCAL) Wellness Policy

VII.E. Consideration and Possible Action Concerning Approval of BISD Student Transfer List Addendum

VII.F. Consideration and Possible Action Concerning the Election of Montague County Appraisal District Directors

VII.G. Consideration and Possible Action Concerning a Bowie Independent School District Culture of Voting Resolution

VII.H. Consideration and Possible Action Concerning Bowie I.S.D. Facility Projects

VIII. CLOSED SESSION

Convene in closed session under the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section: 551.074 Discussing personnel

VIII.A. Update on Superintendent Performance Goals

IX. OPEN SESSION

