

Regular Meeting  
Monday, December 18, 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. PUBLIC HEARING**

III.A. Public Hearing Concerning the Bowie Independent School District Texas Academic Performance Report (TAPR), Presented by Christie Walker, Director of Curriculum and Instruction

### **IV. INFORMATION AND DISCUSSION**

IV.A. Superintendent - Steven Monkres

IV.A.1. Report on Required Board Training Hours

IV.A.2. Other Information

IV.B. Curriculum and Instruction - Christie Walker

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

IV.D. Finance - Jonathan Pastusek

### **V. CONSENT AGENDA**

V.A. APPROVAL OF BUSINESS REPORTS:

V.A.1. November Financial Report

V.A.2. Investment Report

V.A.3. Budget Amendment(s)

V.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for November, 2017

V.A.5. Donation(s)

V.B. APPROVAL OF MINUTES:

V.B.1. November 20, 2017, Regular Meeting

### **VI. ACTION ITEMS**

VI.A. Discussion and Possible Action Concerning Project Development Agreement (PDA) for Development of Energy Efficiency and Facility Improvement Project with E3

VI.B. Discussion and Possible Action Concerning the Approval of Ring Central Office Plan Phone System Purchase and Service Plan

VI.C. Discussion and Possible Action Concerning Bids for Properties Struck off the Bowie I.S.D. Tax Rolls

VI.C.1. Lot 484, Phase 6, Silver Lakes Ranch

VI.C.2. Lot 675, Phase 7, Silver Lakes Ranch

VI.D. Discussion and Possible Action Concerning the Adoption of TASB Policy Update 109, affecting (LOCAL) Policies (see list of codes attached to agenda)

**VII. ADJOURN**