

Regular Meeting
Thursday, January 18, 2018 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. School Board Recognition Month
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent - Steven Monkres
 - IV.A.1. Facility Update
 - IV.A.2. Discussion of Possible Future Meeting Dates
 - IV.A.3. Other Information
 - IV.B. Curriculum and Instruction - Christie Walker
 - IV.B.1. Bowie I.S.D. Mock Testing Schedule
 - IV.B.2. Texas Education Agency Spring Assessment Calendar
 - IV.B.3. Other Information
 - IV.C. Campus Principal Reports
 - IV.C.1. Bowie Elementary School (Steven Valkenaar)
 - IV.C.2. Bowie Intermediate School (Russell Black)
 - IV.C.3. Bowie Junior High (Jeneanne Fleming)
 - IV.C.4. Bowie High School Campus (Blake Enlow)
 - IV.D. Finance - Jonathan Pastusek
- V. **CONSENT AGENDA**
 - V.A. Approval of Business Reports
 - V.A.1. December 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 December, 2017
 - V.A.5. Donation(s)
 - V.B. Approval of Minutes
 - V.B.1. Approval of Regular Board Meeting Minutes of December 18, 2017
- VI. **ACTION ITEMS**
 - VI.A. Discussion and Approval of the Bowie Independent School District Audit for the 2016-2017 School Year, Delivered by Stephen Gilland, C.P.A.
 - VI.B. Discussion and Consideration of Recommendation to Rescind the Order Approving the Resale of and Refund Taxes Paid by Shakan Corporation on 1

acre, more or Less, Abstract 736, Willaby Tullons Survey; Take Necessary
Action

VI.C. Bowie I.S.D. Transfer Student List Addendum

VII. **CLOSED SESSION**

**Convene in closed session under Texas Open Meetings Act, Texas Government
Code, Chapter 551, section:**

551.071 Private consultation with the Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for 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

VII.A. Superintendent Evaluation and Contract

VIII. **OPEN SESSION**

VIII.A. Superintendent's Contract

IX. **ADJOURN**

Information and Discussion

Consent

Agenda

Action Items