

Regular Meeting  
Monday, April 16, 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. **INFORMATION AND DISCUSSION**
  - III.A. Superintendent Report - Steven Monkres
    - III.A.1. Future Meeting Dates / Board Trainings
    - III.A.2. School Safety
      - III.A.2.a. Trooper Dreu Kirkland - Civilian Response to Active Shooting
    - III.A.3. Other Information
  - III.B. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
    - III.B.1. Spring Activities and Events
  - III.C. Curriculum and Instruction Report - Christie Walker
    - III.C.1. Spring Assessments
  - III.D. Finance Report - Jonathan Pastusek
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. March 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 March, 2018
    - IV.A.5. Donation(s)
  - IV.B. Approval of Minutes
    - IV.B.1. Approval of Regular Board Meeting Minutes of March 27, 2018
- V. **ACTION ITEMS**
  - V.A. Consideration and Possible Action Regarding the Scope of Work for the Energy Efficiency and Facility Improvement Project with E3/TASB
  - V.B. Consideration and Possible Action Concerning TASB Update 110, Affecting Local Policy BBB: Board Members - Elections
  - V.C. Consideration and Possible Action Concerning Student Transfer List Addendum
  - V.D. Consideration and Possible Action Concerning Property Struck off Tax Roll
    - V.D.1. Lot 632, Phase 7 Silver Lakes

V.E. Consideration and Possible Action Concerning BISD Facility and/or  
Transportation Needs

V.E.1. School Suburban Purchase

VI. **ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items