

Regular Meeting
Monday, July 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.1.a. Called Meeting: August 13, 2018, 5:30 p.m. (Budget Workshop)
 - III.A.1.b. Regular Meeting; August 20, 2018, 7:00 p.m.
 - III.A.1.c. Called Meeting(s): August 31, 2018, 7:00 a.m. (Budget Hearing and Tax Rate/Budget Adoption)
 - III.A.2. November School Board Election
 - III.A.3. Energy Savings Project Update
 - III.A.4. Summer Trainings, Meetings, Etc.
 - III.A.4.a. AVID Summer Institute
 - III.A.4.b. UT/TASA Conference on School Safety
 - III.A.4.c. High Reliability Schools Conference
 - III.A.4.d. BISD/NCTC Collegiate Academy
 - III.A.4.e. BISD School Safety and Security Committee
 - III.A.4.f. District Planning Retreat
 - III.A.4.g. TEKS Resource System Conference (July 31- August 2)
 - III.A.5. Other Information
 - III.A.5.a. TASB Update 111
 - III.A.5.b. Update on Prior Information and Discussion and/or Action Items
 - III.B. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
 - III.C. Finance Report - Jonathan Pastusek
 - III.C.1. Preliminary Budget Update
 - III.C.2. Financial Reports
- IV. **CONSENT AGENDA**
 - IV.A. Approval of Business Reports
 - IV.A.1. June 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 June, 2018

- IV.A.5. Donation(s)
- IV.B. Approval of Minutes
 - IV.B.1. Approval of Regular Board Meeting Minutes of June 18, 2018
 - IV.B.2. Approval of Called Board Meeting Minutes of June 21, 2018
- V. **CLOSED SESSION**
 - V.A. Personnel
 - V.B. Safety Plan
- VI. **OPEN SESSION**
- VII. **ACTION ITEMS**
 - VII.A. Consideration and Possible Action Concerning the Engagement of Adams Lynch & Loftin for Legal Services
 - VII.B. Consideration and Possible Action Concerning the Adoption of BISD Local Board Policy DH
 - VII.C. Consideration and Possible Action Concerning the Adoption of BISD Local Board Policy CKC
 - VII.D. Consideration and Possible Action Concerning the Renewal Addendum with Claims Administrative Services, Inc. for Workers' Compensation Coverage
 - VII.E. Consideration and Possible Action Concerning the Adoption of the 2018-2019 BISD Student Code of Conduct
 - VII.F. Consideration and Possible Action Concerning Facility Needs
 - VII.G. Consideration and Possible Action Concerning Transportation Needs
- VIII. **ADJOURN**

Information and Discussion

November 6, 2018 - Uniform Election Date

Authority Conducting Elections	County Election Officers and Local Political Subdivisions
Deadline to Post Notice of Candidate Filing Deadline (Local Political Subdivisions Only) ¹	Thursday, June 21, 2018 for local political subdivisions that have a first day to file for their candidates ¹
First Day to Apply for Ballot by Mail	Monday, January 1, 2018* <i>*First day to file does not move because of New Year's Day holiday. An "Annual ABBM" or FPCA for a January or February 2018 election may be filed earlier, but not earlier than the 60th day before the date of the January or February election.</i>
First Day to File for a Place on the General Election Ballot (Local Political Subdivisions Only) ¹	Saturday, July 21, 2018
Last Day to Order General Election or Special Election on a Measure	Monday, August 20, 2018
Last Day to File for a Place on the General Election Ballot (Local Political Subdivisions Only) ²	Monday, August 20, 2018 at 5:00 p.m. See note below relating to four-year terms ³
Last Day to File a Declaration of Write-in Candidacy (Local Political Subdivisions Only)	Friday, August 24, 2018
Last Day to Register to Vote	Tuesday, October 9, 2018* <i>*First business day after Columbus Day</i>
First Day of Early Voting by Personal Appearance	Monday, October 22, 2018
Last Day to Apply for Ballot by Mail (Received, not Postmarked)	Friday, October 26, 2018
Last Day of Early Voting by Personal Appearance	Friday, November 2, 2018
Last day to Receive Ballot by Mail	Tuesday, November 6, 2018 (Election Day) at 7:00 p.m. if carrier envelope is not postmarked, OR Wednesday, November 7, 2018 (next business day after Election Day) at 5:00 p.m. if carrier envelope is postmarked by 7:00 p.m. at the location of the election on Election Day (unless overseas or military voter deadlines apply) ⁴

¹Under new law, most local entities now have a "first day" to file.

Consent

Agenda

**Closed
Session**

Action Items