

Regular Meeting
Monday, August 20, 2018 7:00 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. BUDGET WORKSHOP

III.A. Budget Workshop / Proposed 2018-2019 Budget

III.B. Proposed 2018-2019 Salary Schedule

IV. INFORMATION AND DISCUSSION

IV.A. Superintendent - Steven Monkres

IV.A.1. Energy Project Update

IV.A.2. Other Information

IV.B. Assistant Superintendent - Christie Walker

IV.B.1. Campus and District Accountability Summaries

IV.B.2. Other Information

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

IV.C.1. Beginning of School Year Activities

IV.C.2. Campus Student Handbook Addendums

IV.D. Finance - Jonathan Pastusek

V. CONSENT AGENDA

V.A. Approval of Business Reports

V.A.1. July 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 July, 2018

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of July 16, 2018

V.B.2. Approval of Called Board Meeting Minutes of August 13, 2018

VI. ACTION ITEMS

VI.A. Discussion and Possible Action Concerning Student Transfer List for 2018-2019 School Year

VI.B. Discussion and Possible Action Concerning Resolution of Board Declaration of Hazardous Traffic Conditions Affecting Bus Routes for the 2018-2019 School Year

VI.C. Discussion and Possible Action Concerning Bowie I.S.D. Appraisal Calendar and Approved Appraisers

VI.D. Discussion and Possible Action Concerning T.E.A. Modified Schedule for State Assessment Testing Days Waiver

VI.E. Discussion and Call for Bowie Independent School District Board of Trustees Election Concerning Place 1 and Place 2 on November 6, 2018

VI.F. Discussion and Possible Action Concerning TASB Board Policy Legal Update 111 Affecting Local Policies BBD, CAA, CJA, DEA, DHE, DI, and FEA

VI.G. Discussion and Possible Action Concerning Bowie Independent School District Board Policy EIC (LOCAL)

VII. CLOSED SESSION

VII.A. Personnel

VII.B. Safety Plan

VIII. OPEN SESSION

VIII.A. Consideration and Possible Approval of Items Discussed in Closed Session (Personnel)

VIII.B. Consideration and Possible Approval of Safety Plan

IX. ADJOURN