

Regular Meeting  
Monday, September 17, 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 - Steven Monkres
    - III.A.1. Board Training Requirements
    - III.A.2. District Enrollment Update
    - III.A.3. Energy Project Update
    - III.A.4. School Safety Update
    - III.A.5. Other Information
  - III.B. Assistant Superintendent - Christie Walker
    - III.B.1. Bowie I.S.D. Accountability Report
    - III.B.2. Other Information
  - III.C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
    - III.C.1. Campus Activities
    - III.C.2. New Campus Assistant Principal Introductions
    - III.C.3. BHS/NCTC Collegiate Academy Update
    - III.C.4. Other Information
  - III.D. Finance - Jonathan Pastusek
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. August 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 August, 2018
    - IV.A.5. Donation(s)
  - IV.B. Approval of Minutes
    - IV.B.1. Approval of Regular Board Meeting Minutes of August 20, 2018
    - IV.B.2. Approval of Called Board Meeting Minutes of August 31, 2018 (7:00 a.m.)
    - IV.B.3. Approval of Called Board Meeting Minutes of August 31, 2018 (7:15 a.m.)
- V. **ACTION ITEMS**
  - V.A. Discussion and Possible Action Concerning BISD Copier Contract Renewal

V.B. Discussion and Possible Action Concerning BISD Teacher Laptop Purchases

V.C. Discussion and Possible Action Concerning Student Laptop Purchases

V.D. Consideration and Possible Action Concerning Student Transfer List Addendum

V.E. Resolution to Sanction 4-H for Extracurricular Activities

VI. **ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items