

Regular Meeting  
Monday, November 19, 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. Bowie Intermediate School Fourth Grade Duke Talent Search Award Winners
- IV. **CLOSED SESSION**

**Convene in closed session under the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section: 551.074 Discussing personnel**
- V. **OPEN SESSION**
- VI. **CANVASSING OF ELECTION RESULTS AND REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**
  - VI.A. Canvass Votes and Declare Results of the November 6, 2018, Election of Candidates for Places 1 and 2 of the Bowie Independent School District Board of Trustees
  - VI.B. Administer Oath of Office to Newly Elected Board Members
  - VI.C. Dissolution of Current Offices
  - VI.D. Election of New Officers
    - VI.D.1. President
    - VI.D.2. Vice President
    - VI.D.3. Secretary
- VII. **INFORMATION AND DISCUSSION**
  - VII.A. Superintendent - Steven Monkres
    - VII.A.1. Energy Project Update
    - VII.A.2. Other Information
  - VII.B. Assistant Superintendent - Christie Walker
    - VII.B.1. District Improvement Plan
  - VII.C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
    - VII.C.1. Campus Improvement Plans
  - VII.D. Finance - Jonathan Pastusek
- VIII. **CONSENT AGENDA**
  - VIII.A. Approval of Business Reports
    - VIII.A.1. October Financial Report
    - VIII.A.2. Investment Report
    - VIII.A.3. Budget Amendment(s)

VIII.A.4. Tax Levy Adjustment from Montague County Tax Appraisal  
District for October, 2018

VIII.A.5. Donation(s)

VIII.B. Approval of Minutes

VIII.B.1. Approval of Regular Board Meeting Minutes of October 15, 2018

IX. **ACTION ITEMS**

IX.A. Discussion and Approval of BISD District and Campus Improvement  
Plans

IX.B. Consideration and Possible Action Concerning Approval of BISD Student  
Transfer List Addendum

IX.C. Consideration and Possible Action Concerning the Cancellation of Tax  
Deed and Quitclaim Deed Regarding 1.8 Acres, More or Less, Abstract 767,  
Block 2829, TE&L Co Survey, Montague County, Texas

X. **ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items