

Regular Meeting
Monday, December 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. **RECOGNITION**
 - III.A. Bowie Intermediate School Fifth Grade Duke Talent Search Award Winners
 - III.B. Bowie High School Fall Sports Academic All-State Honorees
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent - Steven Monkres
 - IV.A.1. Energy Project Update
 - IV.A.2. Report of Progress on School Safety Plan Goal
 - IV.A.3. Report of Progress on Operations Plan Goal
 - IV.A.4. Consider January Meeting Date(s)
 - IV.A.5. Other Information
 - IV.B. Assistant Superintendent - Christie Walker
 - IV.B.1. Report of Progress on High Reliability Schools Goal
 - IV.B.2. Other Information
 - IV.C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
 - IV.C.1. Report of Progress on Writing Plan Goal(s)
 - IV.C.2. Other Information
 - IV.D. Finance - Jonathan Pastusek
 - IV.D.1. Business Reports
- V. **CONSENT AGENDA**
 - V.A. Approval of Business Reports
 - V.A.1. November 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 November, 2018
 - V.A.5. Donation(s)
 - V.B. Approval of Minutes
 - V.B.1. November 19, 2018, Regular Meeting
- VI. **ACTION ITEMS**
 - VI.A. Consider / Approve Student Transfer List Addendum
- VII. **CLOSED SESSION**
 - VII.A. Personnel

VIII. **OPEN SESSION**
IX. **ADJOURN**

Information and Discussion

Consent

Agenda

Action Items