

Regular Meeting  
Monday, April 15, 2019 7:00 AM

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. High School Basketball Academic All-State

III.B. High School Powerlifting State Meet Qualifiers

IV. **CLOSED SESSION**

**Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:**

551.071 Private consultation with the Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security, personnel or devices

551.082 Considering discipline of a public school child or complaint or charge

against personnel

IV.A. Personnel Considerations

IV.B. Appointment of Interim Superintendent

V. **OPEN SESSION**

V.A. Consider / Approve Employment of Personnel

V.B. Consider / Approve Appointment of Interim Superintendent

VI. **INFORMATION AND DISCUSSION**

VI.A. Superintendent Report - Steven Monkres

VI.A.1. School Safety

VI.A.2. Other Information

VI.B. Assistant Superintendent Report- Christie Walker

VI.B.1. State Assessments

VI.B.2. Other Information

VI.C. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow

VI.C.1. Campus Activities

VI.D. Finance Report - Jonathan Pastusek

VI.D.1. Preliminary Budget Discussion

- VI.D.2. Other Information
- VII. **CONSENT AGENDA**
  - VII.A. Approval of Business Reports
    - VII.A.1. March Financial Report
    - VII.A.2. Investment Report
    - VII.A.3. Budget Amendment(s)
    - VII.A.4. Tax Levy Adjustment From Montague County Tax Appraisal District for March, 2019
    - VII.A.5. Donation(s)
  - VII.B. Approval of Minutes
    - VII.B.1. Approval of Regular Board Meeting Minutes of March 21, 2019
    - VII.B.2. Approval of Called Board Meeting Minutes of March 28, 2019
    - VII.B.3. Approval of Called Board Meeting Minutes of April 1, 2019
    - VII.B.4. Approval of Called Board Meeting Minutes of April 3, 2019
    - VII.B.5. Approval of Called Board Meeting Minutes of April 4, 2019
    - VII.B.6. Approval of Called Board Meeting Minutes of April 10, 2019
- VIII. **ACTION ITEMS**
  - VIII.A. Consider / Approve Student Transfer List Addendum
  - VIII.B. Consider / Approve Depository Contract Extension
  - VIII.C. Discussion and Possible Action Concerning BISD Board Policy DC (LOCAL)
- IX. **ADJOURN**

# **Recognition**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items