

Regular Meeting
Monday, October 15, 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. Principal Appreciation Month
- IV. **PUBLIC HEARING**
 - IV.A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District
 - IV.A.1. Overview of the Financial Integrity Rating System of Texas (F.I.R.S.T.) Report
 - IV.A.2. Bowie Independent School District Rating
 - IV.A.3. Public Comments
- V. **INFORMATION AND DISCUSSION**
 - V.A. Superintendent - Steven Monkres
 - V.A.1. Report on School Board Continuing Education Hours and Future Opportunities
 - V.A.2. Energy Project Update
 - V.A.3. Other Information
 - V.B. Assistant Superintendent - Christie Walker
 - V.B.1. Curriculum and Instruction Update
 - V.C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
 - V.C.1. Campus Instructional Updates
 - V.D. Finance - Jonathan Pastusek
- VI. **CONSENT AGENDA**
 - VI.A. Approval of Business Reports
 - VI.A.1. September Financial Report
 - VI.A.2. Investment Report
 - VI.A.3. Budget Amendment(s)
 - VI.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for September, 2018
 - VI.A.5. Donation(s)
 - VI.B. Approval of Minutes
 - VI.B.1. Approval of Regular Board Meeting Minutes of September 17, 2018
- VII. **ACTION ITEMS**

- VII.A. Consideration and Possible Action Concerning Properties Struck off Tax Rolls
- VII.B. Consideration and Possible Action Concerning Certification of Montague County Tax Appraisal District Bowie Independent School District 2018 Tax Roll Totals
- VII.C. Student Transfer List Addendum
- VIII. **CLOSED SESSION**
 - VIII.A. Superintendent Contract Addendum
 - VIII.B. Personnel
 - VIII.C. School Safety
- IX. **OPEN SESSION**
 - IX.A. Possible Action Concerning Item(s) Discussed in Closed Session
- X. **ADJOURN**

Consent

Agenda

Action Items

