

**BOWIE INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 13, 2018**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, August 13, 2018, the Board of Trustees of Bowie Independent School District will conduct a Called Meeting at 5:30 PM in the in the Bowie Administration Board Room, 404 E Williams St., Bowie, TX 76230.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

**Order of Business:** According to policy BE (LOCAL), the order of business for Regular Meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts 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

**I. MEETING CALLED TO ORDER**

Roll Call and Establish a Quorum

- A. Opening Prayer
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS**

**III. INFORMATION AND DISCUSSION**

- A. North Central Texas College / Bowie High School Collegiate Academy
- B. 2018-2019 School Year Budget Workshop

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**IV. ACTION ITEMS**

- A. Consideration and Possible Action Concerning Laptop Purchase with CTE Funds
- B. Consideration and Possible Action Concerning School Bus Purchase
- C. Consideration and Possible Action Concerning BISD Property and Casualty Insurance Renewal

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**V. CLOSED SESSION**

- A. Personnel
- B. Safety Plan

**VI. OPEN SESSION**

- A. Consideration and Possible Action Concerning Items Discussed in Closed Session
  - B. Approve Safety Plan
- VII. **ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD

# **Information and Discussion**

# Action Items