

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JANUARY 24, 2019**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, January 24, 2019, the Board of Trustees of Bowie Independent School District will conduct a Regular 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. RECOGNITION

- A. Bowie Junior High Duke Talent Search 6th and 7th Grade Honorees
- B. School Board Recognition Month

IV. ACTION ITEMS

- A. Discussion and Approval of the Bowie Independent School District Audit for the 2017-2018 School Year; Delivered by Stephen Gilland, C.P.A.
- B. Texas Association of School Boards Policy Update 112, Affecting Local Policies BJA, CCG, CCGA, CH, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB

V. PUBLIC HEARING

- A. Public Hearing Concerning the Bowie Independent School District Texas Academic Performance Report (TAPR); Presented by Assistant Superintendent, Christie Walker

VI. INFORMATION AND DISCUSSION

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- A. Superintendent - Steven Monkres
 - 1. Energy Project Update
 - 2. Discussion of Possible Future Meeting Dates
 - 3. Enrollment Report
 - 4. Board Training Opportunities
 - 5. Board Activity Calendar Revision
 - 6. Other

VII. CONSENT AGENDA

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- A. Approval of Financial Reports
 - 1. December Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for December, 2018
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of December 17, 2018

VIII. CLOSED SESSION

- A. Superintendent Evaluation and Contract
- B. Personnel

IX. OPEN SESSION

- A. Superintendent's Contract
- B. Personnel

X. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD

Action Items

Information and Discussion

Consent Agenda