

Regular Meeting
Monday, May 20, 2019 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. Class of 2019 Graduates Top 10%
 - III.B. Spring Sports Academic All State and State Qualifiers
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent Report- Blake Enlow
 - IV.A.1. School Safety
 - IV.A.2. Transportation Update
 - IV.A.3. Other Information
 - IV.B. Assistant Superintendent Report-Christie Walker
 - IV.C. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
 - IV.C.1. 5th & 8th Grade Preliminary STAAR Results
 - IV.C.2. Campus Activities
 - IV.D. Finance Report - Jonathan Pastusek
 - IV.D.1. Preliminary Budget Discussion
 - IV.D.2. Other Information
- V. **CONSENT AGENDA**
 - V.A. Approval of Business Reports
 - V.A.1. April Financial Report
 - V.A.2. Investment Report
 - V.A.3. Tax Levy Adjustment From Montague County Tax Appraisal District for April, 2019
 - V.A.4. Donation(s)
 - V.A.5. Budget Amendment(s)
 - V.B. Approval of Minutes
 - V.B.1. Approval of Regular Board Meeting Minutes of April 15, 2019
 - V.B.2. Approval of Called Board Meeting Minutes of April 15, 2019
 - V.B.3. Approval of Called Board Meeting Minutes of April 17, 2019
 - V.B.4. Approval of Called Board Meeting Minutes of April 18, 2019
 - V.B.5. Approval of Called Board Meeting Minutes of April 24, 2019
 - V.B.6. Approval of Called Board Meeting Minutes of May 15, 2019
- VI. **ACTION ITEMS**
 - VI.A. Discussion and Possible Action Concerning CDM Resource Management Ltd Final Agreed Judgement, Bowie ISD

VI.B. Discussion and Possible Action Concerning BISD Board Policy DC
(LOCAL)

VI.C. Discussion and Possible Action Concerning Montague County SSA
Shared Services Agreement

VI.D. Consider / Approve Student Transfer List Addendum

VI.E. Discussion and Possible Action Concerning Bank Signature Cards

VII. **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

VII.A. Personnel

VII.A.1. Athletic Director/Head Football Coach

VII.A.2. Chief Financial Officer

VII.A.3. Campus Principals

VII.A.4. Other Personnel Considerations

VII.B. School Safety

VIII. **OPEN SESSION**

VIII.A. Possible Action on Items Discussed in Closed Session

IX. **ADJOURN**

Recognition

Information and Discussion