

Regular Meeting  
Thursday, July 18, 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. **INFORMATION AND DISCUSSION**
  - III.A. Superintendent Report - Blake Enlow
    - III.A.1. Future Meeting Dates / Board Trainings
      - III.A.1.a. Called Meeting: Possible Early August (Budget Workshop)
      - III.A.1.b. Regular Meeting; August 19, 2019, 5:30 p.m.
      - III.A.1.c. Called Meeting(s): August 30, 2019, 7:00 a.m. (Budget Hearing and Tax Rate/Budget Adoption)
    - III.A.2. Summer Trainings, Meetings, Etc.
      - III.A.2.a. District and Campus Retreat (July 30/July 31)
      - III.A.2.b. TASA 1st Time Supt. Academy (Austin, July 31/Aug 1)
      - III.A.2.c. New ELAR (K-8) Pearson Curriculum Training (July 29)
      - III.A.2.d. BISD Back to School Week(s) Plan
    - III.A.3. Other Information
      - III.A.3.a. TASB Update 113
      - III.A.3.b. Code of Conduct
      - III.A.3.c. Handbook
  - III.B. Campus Principal Reports - Kathy Green, BIS Principal, Jeneanne Fleming, Sergio Menchaca
  - III.C. Assistant Superintendent Report-Christie Walker
    - III.C.1. Preliminary STAAR/EOC Report
  - III.D. Finance Report - Ken Korbel
    - III.D.1. Preliminary Budget Update
    - III.D.2. Financial Reports
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. June Financial Report
    - IV.A.2. Investment Report
    - IV.A.3. Budget Amendment(s)
    - IV.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for June, 2018
    - IV.A.5. Donation(s)
  - IV.B. Approval of Minutes
    - IV.B.1. Approval of Regular Board Meeting Minutes of July 1, 2019
    - IV.B.2. Approval of Called Board Meeting Minutes of July 15, 2019

**V. ACTION ITEMS**

- V.A. Consideration and Possible Action Concerning TASB Update 113
- V.B. Consideration and Possible Action Concerning BISD Transfer List
- V.C. Consideration and possible action on Endorsing Candidate For TASB  
Board of Directors.

**VI. CLOSED SESSION**

- VI.A. Personnel Considerations
- VI.B. Safety Plan Update

**VII. OPEN SESSION**

- VII.A. Consideration and Possible Action Related to Items Discussed in Closed  
Session

**VIII. ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items

**Closed  
Session**