BOWIE INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 26, 2019
5:30 PM

AGENDA

Notice is hereby given that on Monday, August 26, 2019, 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. Board letter to Edgin, Parkman, Fleming and Fleming, P.C. regarding Nepotism and Pecuniary Interest in the BISD audit process.
B. Bowie ISD Budget Workshop
IV. **ACTION ITEMS**
A. Consideration and Possible Action Concerning adoption of Bowie ISD Salary Schedule for 2019-2020.
V. **ADJOURN**

Respectfully submitted,

Blake Enlow, Superintendent
Bowie ISD