

Regular Meeting  
Monday, September 16, 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 - J. Blake Enlow
    - III.A.1. October Board Meeting Date
    - III.A.2. Appoint PCAT Member Representative
    - III.A.3. Board Training Hours Update
    - III.A.4. Bowie ISD Enrollment Update
    - III.A.5. TASB Facility Services and Long Range Planning (Jeff Clemmons, TASB)
    - III.A.6. Other Information
  - III.B. Assistant Superintendent - Christie Walker
    - III.B.1. Assistant Superintendent Report
  - III.C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Fleming, Sergio Menchaca
    - III.C.1. Parent Night Information
  - III.D. Finance - Ken Korbel
- IV. **CONSENT AGENDA**
  - IV.A. Approval of Business Reports
    - IV.A.1. August 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 August 2019.
    - IV.A.5. Donation(s)
  - IV.B. Approval of Minutes
    - IV.B.1. Approval of Regular Board Meeting Minutes of August 19, 2019
    - IV.B.2. Approval of Called Board Meeting Minutes of August 26, 2019
    - IV.B.3. Approval of Called Meeting for Board Training Minutes of August 26, 2019.
    - IV.B.4. Approval of Called Board Meeting Minutes of August 31, 2019 (7:00 a.m.)
    - IV.B.5. Approval of Called Board Meeting Minutes of August 31, 2019 (7:15 a.m.)
- V. **ACTION ITEMS**
  - V.A. Discussion and Possible Action Concerning Student Laptop Purchase.

V.B. Discussion and Possible Action Regarding Nominations for Montague  
County Tax Appraisal District Board.

VI. **CLOSED SESSION**

VI.A. School Safety-Emergency Operations Plan

VI.B. Personnel-Bowie ISD Org. Chart

VII. **OPEN SESSION**

VII.A. Consideration and possible action concerning Safety Plan

VIII. **ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items