

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 18, 2019**

5:00 PM

AGENDA

Notice is hereby given that on Monday, November 18, 2019, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:00 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

IV. CANVASSING OF ELECTION RESULTS AND REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

- A. Canvass Votes and Declare Results of the November 5, 2019, Election of Candidates for Places 3 and 4 of the Bowie Independent School District Board of Trustees.
- B. Administer Oath of Office to Newly Elected Board Members
- C. Dissolution of Current Offices
- D. Election of New Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary

| | |
|--|----------|
| V. INFORMATION AND DISCUSSION | 3 |
| A. Superintendent - J. Blake Enlow | |
| 1. Early Release for UIL Academic Hosting Dec. 5th | |
| 2. Other Information | |
| B. Assistant Superintendent - Christie Walker | |
| 1. District Improvement Plan Questions | |
| C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Fleming, Sergio Menchaca | |
| 1. Campus Improvement Plan Questions | |
| D. Finance - Ken Korbel | |
| VI. CONSENT AGENDA | 4 |
| A. Approval of Business Reports | |
| 1. October Financial Report | |
| 2. Investment Report | |
| 3. Budget Amendment(s) | |
| 4. Tax Levy Adjustment from Montague County Tax Appraisal District for October, 2019 | |
| 5. Donation(s) | |
| B. Approval of Minutes | |
| 1. Approval of Regular Board Meeting Minutes of October 28, 2019 | |
| VII. ACTION ITEMS | 5 |
| A. Consideration and Possible Action Concerning the Approval of the Bowie ISD District and Campus Improvement Plans with TIP strategies. | |
| B. Consideration and Possible Action Concerning Approval of RFP for Vehicle Purchase. | |
| C. Consideration and Possible Action Concerning a Tax Resale Deed on Part of Lots 23, 24, 25, 26, 27, and 28, Blk 6, Holman Addition. | |
| D. Consideration and Possible Action Concerning a Tax Resale Deed on Part of Lot 3, Blk 5, Lindsey Addition. | |
| VIII. ADJOURN | |

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD

Information and Discussion

Consent Agenda

Action Items