

Regular Meeting
Monday, December 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. **RECOGNITION**
- IV. **ACTION ITEMS**
 - IV.A. Discussion and Possible Action on the Bowie Independent School District Audit for the 2018-2019 School Year; Delivered by Paul Fleming, C.P.A.
- V. **INFORMATION AND DISCUSSION**
 - V.A. Superintendent - J. Blake Enlow
 - V.A.1. Hellas Turf Information-David Teal
 - V.A.2. Breakfast in the classroom update-Wayne Walker
 - V.A.3. Consider Future Meeting Date(s)
 - V.A.4. Other Information
 - V.B. Assistant Superintendent - Christie Walker
 - V.B.1. Update Report on Board Goal Progress
 - V.B.2. Other Information
 - V.C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Fleming, and Sergio Menchaca
 - V.C.1. Campus Updates
 - V.C.2. Other Information
 - V.D. Finance - Ken Korbel
 - V.D.1. Business Reports
- VI. **CONSENT AGENDA**
 - VI.A. Approval of Business Reports
 - VI.A.1. November Financial Report
 - VI.A.2. Investment Report
 - VI.A.3. Budget Amendment(s)
 - VI.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for November, 2019
 - VI.A.5. Donation(s)
 - VI.B. Approval of Minutes
 - VI.B.1. November 18, 2019, Regular Meeting
- VII. **ACTION ITEMS**
 - VII.A. Consideration and Possible Action on BISD Student Transfer List Addendum
 - VII.B. Consideration and Possible Action Concerning TASB Board Policy Update 114

VIII. **CLOSED SESSION**

VIII.A. Personnel Considerations

IX. **OPEN SESSION**

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

X. **ADJOURN**

Information and Discussion

Consent

Agenda

Action Items