

Regular Meeting
Monday, April 19, 2021 4:30 PM

Bowie Administration Board Room
404 E Williams St.
Bowie, TX 76230

Agenda

I. MEETING CALLED TO ORDER

- I.A. Opening Prayer
- I.B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- III.A. Mighty Marching Maroon Band-German Torres
<https://www.bowieisd.net/Page/3116>
- III.B. Universal Orlando Youth Groups & Programs

IV. INFORMATION AND DISCUSSION

- IV.A. Superintendent - J. Blake Enlow
 - IV.A.1. St. Jo Red River Board Training - Friday, Oct. 8th, 2021.
 - IV.A.2. Texas Department of Agriculture Procurement Review Update
 - IV.A.3. Ashley-Douglas Donation
 - IV.A.4. Request for Qualifications for Architect
 - IV.A.5. BISD Athletic Training Update
 - IV.A.6. Other Information
- IV.B. Assistant Superintendent - Christie Walker
 - IV.B.1. District Level Planning Committees Update
 - IV.B.2. District Improvement Plan Update
- IV.C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Flemming, Sergio Menchaca
 - IV.C.1. Campus Updates
- IV.D. Finance - Paula Peterson
 - IV.D.1. Business Reports
 - IV.D.2. CPTD Values
 - IV.D.3. Budget Assumptions/Priorities/State Funding/Development

IV.D.4. Bank Contract Update

V. CONSENT AGENDA

V.A. Approval of Financial Reports

V.A.1. March Financial Report

V.A.2. Investment Report

V.A.3. Budget Amendment(s)

V.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for March 2021.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of March 22, 2021.

VI. ACTION ITEMS

VI.A. Consider / Approve Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2021.

VI.B. Consider / Approve authorization of the superintendent to sign termination agreement between Cotton and Bowie ISD executed Feb. 8, 2021 and January 27, 2021.

VI.C. Consider / Approve Interlocal Agreement between Harris County Department of Education & Bowie ISD to purchase NWEA MAP Assessment.

VI.D. Consider / Approve 2021-2022 TEKS Certification Form.

VII. CLOSED SESSION

VII.A. Discuss purchase, exchange, lease, or value of real property located at 101 W. Wichita Street, Bowie, TX 76230.

VIII. OPEN SESSION

IX. ADJOURN