

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JUNE 21, 2021**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, June 21, 2021, the Board of Trustees of Bowie Independent School District will conduct a Regular 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**

- A. Opening Prayer
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS**

**III. RECOGNITION**

**IV. INFORMATION AND DISCUSSION**

- A. Superintendent - J. Blake Enlow
  - 1. Architect Meeting Set
  - 2. TASB Policy Review Update
  - 3. NCTC MOU
  - 4. TCC MOU (automotive courses)
  - 5. Claims Administrative Services Renewal
  - 6. Other Information
- B. Assistant Superintendent - Christie Walker
  - 1. Summer Training Update
  - 2. ESSER Plan Update

- C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Flemming, Sergio Menchaca
  - 1. Campus Update(s)
- D. Finance - Paula Peterson
  - 1. Business Reports
  - 2. Preliminary Budget Discussion

**V. CONSENT AGENDA**

- A. Approval of Financial Reports
  - 1. May 2021 Financial Report
  - 2. Investment Report
  - 3. Budget Amendment(s)
  - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for May, 2021.
  - 5. Donation(s)
- B. Approval of Minutes
  - 1. Approval of Regular Board Meeting Minutes of May 25, 2021.
  - 2. Approval of Called Board Meeting Minutes of June 10, 2021.

**VI. ACTION ITEMS**

- A. Consideration and Possible Action concerning Montague County Tax Appraisal District's proposed budget for 2021.
- B. Consideration and Possible Action concerning TASB policy update 117 to include local policies:
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CV(LOCAL): FACILITIES CONSTRUCTION
  - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- C. Consideration and Possible Action concerning a board resolution regarding ESSER III and Policy CB (local), state and federal revenue sources.
- D. Consideration and Possible Action concerning purchasing iPads, cases, keyboards, carts, and headsets not to exceed \$195,000.

**VII. CLOSED SESSION**

- A. Personnel Considerations
- B. Superintendent Salary Addendum

**VIII. OPEN SESSION**

- A. Consideration and Possible Action concerning items discussed in closed session: Personnel Considerations.
- B. Consideration and Possible Action concerning items discussed in closed session: Superintendent Salary Addendum.

**IX. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD