

Regular Meeting
Monday, July 19, 2021 5:30 PM

Bowie Intermediate School
800 N. Mill Street
Bowie, TX 76230

Agenda

I. MEETING CALLED TO ORDER

I.A. Opening Prayer

I.B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

IV. INFORMATION AND DISCUSSION

IV.A. Superintendent - J. Blake Enlow

IV.A.1. ACT/SAT Testing Information--Salli Page

IV.A.2. Continuing Education--Harper Perkins Architects--Glenda Ramsey

- In accordance with 19 TAC Section 61.1(a), "Continuing Education for School Board Members," HPA – Certification # 19-051- shall conduct a continuing education seminar to discuss "Construction Delivery methods" in compliance with code, accessibility & TEA requirements along with general information on procedures for construction projects. Board members present will receive 1 CEU unit for the seminar.

IV.A.3. Future Meeting Dates

1. Called Meeting(s): Possible Early August (Budget Workshops)
2. Regular Meeting: August 16, 2021, 5:30 pm (meet the teacher night)
3. Called Meeting(s): August 31, 2021, 7:00 am; August 31, 2021, 7:15 am (Budget Hearing and Tax Rate/Budget Adoption).

IV.A.4. ESC 9 Safety Audit Summary

IV.A.5. Campus Handbooks and Student Code of Conduct Updates in early August Meetings.

IV.A.6. Changes to Federal Grant Regulations (MicroTransactions)

IV.A.7. Other Information

IV.B. Assistant Superintendent - Christie Walker

IV.B.1. STAAR Assessment 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. Preliminary Budget Update

IV.D.2. Business Reports

V. CONSENT AGENDA

V.A. Approval of Financial Reports

V.A.1. June 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 June, 2021.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of June 21, 2021.

V.B.2. Approval of Called Board Meeting Minutes of July 12, 2021.

VI. ACTION ITEMS

VI.A. Consideration and possible action related to authorization of the superintendent to enter into a contract with Harper Perkins Architects for design work related to the New Administration Offices.

VI.B. Consideration and possible action related to selection of state allowed delivery methods for the construction project for Bowie ISD (New Administration Building Project).

VI.C. Consideration and possible action related to approve the Government issued Davis Bacon Wage Scale as issued for Bowie, Texas, Montague County.

VI.D. Consideration and possible action relate to call for the election on July 19, 2021 for place #1, and place #2 trustees, to be elected by place, to fill vacancies that will occur with the expiration of the term of Jacky Betts Place # 1, and Debbie Leonard Place #2.

VI.E. Consideration and possible action related to HB 547 (UIL/Homeschool).

VII. CLOSED SESSION

VII.A. Personnel Considerations:

- Bowie JH Assistant Principal

VIII. OPEN SESSION

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

- Personnel Considerations
 - Bowie Junior High Assistant Principal

IX. ADJOURN