

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 20, 2021**

5:30 PM

AGENDA

Notice is hereby given that on Monday, September 20, 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. BISD Enrollment Update
 - 2. Montague County Appraisal District-Board of Directors (Nominations)
 - 3. TASA/TASB Convention/Board Training Dates
 - 4. Bowie ISD New Administration Building Update
 - 5. Other Information
- B. Assistant Superintendent - Christie Walker
- C. Director of Curriculum and Instruction - Lee Ann Farris
- D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Flemming, Sergio Menchaca
 - 1. Campus Enrollment Update and Campus Activity Updates

E. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. August Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for August 2021.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of August 17, 2021.

2. Approval of Called Board Meeting Minutes of August 31, 2021 @ 7:00 am.

3. Approval of Called Board Meeting Minutes of August 31, 2021 @ 7:15 am.

VI. ACTION ITEMS

A. Consideration and possible action related to a resolution for extracurricular status of the 4-H organization.

B. Consideration and possible action related to the Bowie ISD student transfer list for 2021-2022 School Year.

C. Consideration and possible action related to property struck off the tax roll located at Lot 6, Garlington Tract, (Abstract 784 Block 2856, TE&L Co. Sur).

D. Consideration and possible action related to a Bowie ISD board resolution temporarily amending policy DEC (local).

E. Consideration and possible action related to the purchase and installation (E3) of Needlepoint Bipolar Ionization Units on Bowie ISD HVAC units not already equipped with the Needlepoint Bipolar Ionization Units not to exceed \$215,000.

F. Consideration and possible action related to a beginning of the year Corona Virus Retention Stipend of \$300 for Bowie ISD employees employed September 20, 2021.

VII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD