

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, JANUARY 27, 2022**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Thursday, January 27, 2022, 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**

- A. School Board Recognition Month
- B. Ashley-Douglass - Bobbie Barnett
- C. Angie's Way - Bob and Laura Johnson

**IV. PUBLIC HEARING**

- A. Public hearing concerning the Bowie ISD Texas Academic Performance Report (TAPR); Presented by Assistant Superintendent, Christie Walker.

**V. INFORMATION AND DISCUSSION**

- A. Superintendent - J. Blake Enlow
  - 1. Administration Building Update
  - 2. MCAT (Montague County Auto Tech) Update
  - 3. COVID-19 Update

4. CTE Update - Salli Page

a. **ACTION ITEM**

1. Consideration and possible action related to Bowie ISD board resolution recognizing February as CTE Month in Bowie ISD.

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 Update(s)

E. Finance - Paula Peterson

1. Business Reports

**VI. CONSENT AGENDA**

A. Approval of Financial Reports

1. December Financial Report

2. Investment Report

3. Budget Amendment(s)

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

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of December 16, 2021.

**VII. ACTION ITEMS**

A. Consideration and possible action related to the purchase of a LU Projector system for Bowie Elementary School not to exceed \$30,000.

B. Consideration and possible action related to the purchase and upgrading of the Bowie Junior High Cafeteria Decor not to exceed \$50,000.

C. Consideration and possible action related to the purchase and upgrading of the Bowie Elementary Cafeteria Decor not to exceed \$55,000.

D. Consideration and possible action related to Board Resolution to join the Texas SmartBuy Membership Program.

E. Consideration and possible action related to additions to the Bowie ISD transfer list.

**VIII. CLOSED SESSION**

A. Superintendent Formative Evaluation

**IX. OPEN SESSION**

**X. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD