

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 24, 2022**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, February 24, 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. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Bowie ISD Montage County Auto Tech

a. **ACTION ITEMS**

1. Consideration and possible action related to approval of the GPM (Guaranteed Maximum Price) for the Bowie ISD Automotive Classroom Renovation (MCAT) project at the price of \$162,638.60. Received from Marris Patriot Construction, according to the plans prepared by Harper Perkins Architects.

2. Consideration and possible action related to approval of "notice to proceed" is to be given to Marris Patriot Construction to proceed with work immediately upon signing of the contract.

3. Consideration and possible action related to approval of the Superintendent (J. Blake Enlow) to negotiate and sign the contract with the selected contractor and approve all change orders or changes to contingency up to the amount of \$25,000.
2. Bowie ISD Administrative Offices Project
 - a. **ACTION ITEM**
 - b. Consideration and possible action related to soliciting proposals for Construction Manager at Risk for Facilities Renovation/Construction of New Administrative Offices utilizing a CM@R specification package prepared by Harper Perkins Architects and authorize HPA to advertise and receive request for proposals for CM@R for the Bowie ISD Administrative Offices Project.

B. RECOGNITION

1. CTE Update - Salli Page Presenting
- C. Bad Weather Make-Up Days for Feb. 3-4 - April 18 and May 16.
- D. March Board Meeting Date
- E. Board Training - CCMR - Online Link to come
- F. Texas Clean School Bus Program
- G. Bowie JH Roof Update
- H. Other Information
- I. Assistant Superintendent - Christie Walker
- J. Director of Curriculum and Instruction - Lee Ann Farris
- K. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Flemming, Sergio Menchaca
 1. 3rd Grade Location Discussion
- L. Finance - Paula Peterson
 1. Business Reports

IV. CONSENT AGENDA

- A. Approval of Financial Reports
 1. January Financial Report
 2. Investment Report
 3. Budget Amendment(s)
 4. Tax Levy Adjustment from Montague County Tax Appraisal District for January 2022.
 5. Donation(s)
- B. Approval of Minutes
 1. Approval of Regular Board Meeting Minutes of January 27, 2022.

V. ACTION ITEMS

- A. Consideration and possible action related to approval of the Bowie ISD Instructional Calendar for the 2022-2023 school year.
- B. Consideration and possible action related to approval of the Interlocal agreement for the provision of pediatric and adolescent behavioral health services between Tarrant County Hospital District, d/b/a JPS Health Network (“JPS”) and Bowie Independent School District (“BISD”).

VI. CLOSED SESSION

- A. Bowie ISD Administrator Contracts

VII. OPEN SESSION

- A. Consideration and possible action related to Bowie ISD Administrator Contracts.

VIII. ADJOURN

Respectfully submitted,

Blake Enlow, Superintendent
Bowie ISD