

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

5:30 PM

AGENDA

Notice is hereby given that on Thursday, March 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. RECOGNITION

IV. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. April Meeting Date
 - 2. Bowie ISD Admin Building Update
 - 3. Meeting Date to Review Construction Manager At Risk Proposals
 - 4. 3rd Grade Relocation Plan
 - 5. Other Information
- B. Assistant Superintendent - Christie Walker
 - 1. Grant Updates
- C. Director of Curriculum and Instruction - Lee Ann Farris
 - 1. SHAC/Instructional Materials Update

D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Fleming, Sergio Menchaca
1. Campus Update

E. Finance - Paula Peterson
1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. February Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Tax Levy Adjustment from Montague County Tax Appraisal District for February 2022.
5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of February 24, 2022.

VI. ACTION ITEMS

A. Consideration and possible action related to moving the location of 3rd grade from Bowie Elementary to Bowie Intermediate.

B. Consideration and possible action related to adding three instructional positions at Bowie Elementary and Bowie Intermediate (2 @ BES; 1 @ BIS).

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

VII. CLOSED SESSION

A. Personnel Considerations - Athletic Director/Head Football Coach

VIII. OPEN SESSION

A. Consideration and Possible Action related to personnel considerations (AD/HFC) discussed in closed session.

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD