

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 19, 2022**

5:30 PM

AGENDA

Notice is hereby given that on Tuesday, April 19, 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. CLOSED SESSION

- A. Interview and Discuss CM@R Proposal by M & F Litteken for the Construction Manager at Risk for the Facilities Renovations and Construction Project of the New Administrative Offices.

V. OPEN SESSION

- A. Consideration and possible action related to the nomination of a Construction Manager at Risk for the New Administrative Offices project.

VI. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. Dual Credit Equipment Grant with NCTC for HVAC/Electrical Program.
 - 2. Meeting date for District Strategic Planning with ESC 9 (June?)
 - 3. 3rd staff stipend update

- 4. Other Information
 - B. Assistant Superintendent - Christie Walker
 - 1. Assistant Superintendent Update
 - C. Director of Curriculum and Instruction - Lee Ann Farris
 - 1. SHAC/Instructional Materials
 - D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Fleming, Sergio Menchaca
 - 1. Campus Update
 - E. Finance - Paula Peterson
 - 1. Business Reports
- VII. CONSENT AGENDA**
- A. Approval of Financial Reports
 - 1. March Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for March 2022.
 - 5. Donation(s)
 - B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of March 24, 2022.
 - 2. Approval of Special Called Board Meeting Minutes of March 30, 2022.

VIII. ACTION ITEMS

- A. Consideration and possible action related to the Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2022.
- B. Consideration and possible action related to authorization of the superintendent to sign and submit the TEA Missed School Days Waiver for the weather event of Feb. 23-25, 2022.
- C. Consideration and possible action related to the Bowie ISD board resolution to convene the Bowie ISD SHAC to recommend curriculum materials for human sexuality instruction.
- D. Consideration and possible action related to updates to the Interlocal Participation Agreement (IPA) between Bowie ISD and the TASB Risk Management Fund to reflect amendments effective May 1, 2022.
- E. Consideration and possible action related to the Bowie ISD board resolution with the Montague County Special Education COOP to purchase the building located at 0 London Street A/K/A 1300 Nugent Street, Bowie, TX, with Bowie ISD's purchase portion at \$108,751.74.
- F. Consideration and possible action related to a bus (3) purchase participating in the Texas Clean School Bus Program not to exceed \$336,000.
- G. Consideration and possible action related to the 2022-2023 TEKS Certification Form.

IX. CLOSED SESSION

- A. Bowie ISD Professional Educator Contracts.

X. OPEN SESSION

- XI. Consideration and possible action related to the Bowie ISD Professional Educator Contracts.

XII. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD