

**BOWIE INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 5, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, February 5, 2024, the Board of Trustees of Bowie Independent School District will conduct a Called 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. DECLARATION OF APPOINTED OFFICIAL AND ADMINISTER OATH OF OFFICE.

A. Administer Oath of Office to Newly Appointed Board Member.

III. INFORMATION AND DISCUSSION

A. Bowie ISD Facility Committee Recommendation of proposed Bond Project - Daniel Deweber, Chairman; Lewis Wilks, Financial Advisor; Tom Sage, Bond Counsel

IV. ACTION ITEMS

A. Consider and take action to approve Order Calling Bond Election on May 4, 2024

B. Consideration and possible action related to a Budget Amendment(s).

V. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent

Bowie ISD