

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, DECEMBER 16, 2021**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, December 16, 2021, 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. DECLARATION OF APPOINTED OFFICIAL AND ADMINISTER OATH OF OFFICE.

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

V. ACTION ITEMS

- A. Consideration and possible action on the Bowie Independent School District Audit for the 2020-2021 school year; Delivered by Paul Fleming, C.P.A.
- B. Consideration and possible action related to delivery methods for the construction of/the Renovations to the Bus Barn into an Automotive classroom project.
- C. Consideration and possible action related to the Government issued Davis Bacon Wage Scale as issued for Bowie Texas, Montague County.

D. Consideration and possible action related to Approval of Final Construction Documents and Approval to allow HPA to advertise for competitive Proposals from subcontractors and Material Suppliers for the Renovations to the Bus Barn into an Automotive classroom project as prepared by Harper Perkins Architects.

VI. PUBLIC HEARING

A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District.

1. Overview of the Financial Integrity Rating System of Texas (F.I.R.S.T.) Report
2. Bowie Independent School District Rating
3. Public Comments

VII. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. January Board Meeting Date.
2. Operation Streamline-Auction Update
3. NCTC Red River Promise
4. Other Information

B. Assistant Superintendent - Christie Walker

C. Director of Curriculum and Instruction - Lee Ann Farris

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

E. Finance - Paula Peterson

1. Business Reports

VIII. CONSENT AGENDA

A. Approval of Financial Reports

1. November Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Tax Levy Adjustment from Montague County Tax Appraisal District for November 2021.
5. Donation(s)

B. Approval of Minutes

1. Approval of Minutes from the Regular Meeting November 15, 2021.

IX. ACTION ITEMS

A. Consideration and possible action related to the purchase of interactive display boards for BISD classrooms not to exceed \$75,000.

B. Consideration and possible action on BISD Student Transfer List Addendum.

C. Consideration and possible action on Bowie ISD Board Operating Procedures and Board Calendar.

D. Consideration and possible action related to a middle of the year Corona Virus Retention Stipend of \$300 for Bowie ISD employees employed January 5, 2022.

X. CLOSED SESSION

A. Personnel Considerations

XI. OPEN SESSION

XII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent

Bowie ISD