

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 16, 2022**

5:30 PM

AGENDA

Notice is hereby given that on Monday, May 16, 2022, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie Elementary School
405 Lovers Lane
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

- A. Class of 2022 Graduates - Top 10 %

IV. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. Preliminary Values Received from CAD(s)
 - 2. Cotton/JH Roof Update
 - 3. Reminder of Board Training Hours
 - 4. Other Information
- B. Assistant Superintendent - Christie Walker
- C. Director of Curriculum and Instruction - Lee Ann Farris
 - 1. New Program Reports

- D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Flemming, Sergio Menchaca
 - 1. Campus Enrollment Update
 - 2. Campus End of Year Update

- E. Finance - Paula Peterson
 - 1. Business Reports/Preliminary Budget Information

V. CONSENT AGENDA

- A. Approval of Financial Reports
 - 1. April 2022 Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for April, 2022.
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of April 19, 2022.

VI. CLOSED SESSION

- A. Personnel Considerations

VII. OPEN SESSION

- A. Consideration and possible action related to topics discussed in closed session: Personnel Considerations

VIII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD