

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 28, 2019**

5:30 PM

AGENDA

Notice is hereby given that on Monday, October 28, 2019, 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

Roll Call and Establish a Quorum

- A. Opening Prayer
- B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- A. BHS Students--American Welding Society D9.1 Sheet Metal Certification
- B. Principal Appreciation Month

IV. 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

V. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow

- 1. Single Audit Act Compliance Report
- 2. Under Armour, BSN, and BHS Highlight School Athletic Agreement
- 3. Proposed Revisions to Board Policy FM (LOCAL) Student Activities
- 4. Level 2 School Board Training--Teambuilding
- 5. Bowie JH Washington, D.C. and Mt. Vernon #BestTripEver
- 6. Hellas Turf Update
- 7. Other Information
- B. Assistant Superintendent - Christie Walker
 - 1. District Improvement Plan
- C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Fleming, Sergio Menchaca
 - 1. Campus Improvement Plans
- D. Finance - Ken Korbel
- VI. CONSENT AGENDA** **3**
- A. Approval of Business Reports
 - 1. September Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for September, 2019
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of September 16, 2019
- VII. ACTION ITEMS** **4**
- A. Consideration and Possible Action regarding updated BISD Board of Trustees Operating Procedures.
- B. Consideration and Possible Action regarding Revisions to Board Policy FM (LOCAL) Student Activities
- C. Consideration and Possible Action regarding TASB Facility Study/Plan.
- D. Consideration and Possible Action regarding partnership with the Paratus group.
- E. Consideration and Possible Action regarding suburban(s) purchase.
- F. Consideration and Possible Action regarding school bus purchase.
- G. Consideration and Possible Action regarding TexPool Board Resolution.
- H. Consideration and Possible Action regarding Certification of Montague County Tax Appraisal District Bowie Independent School District 2019 Tax Roll Totals
- I. Consideration and Possible Action regarding budget amendment.
- J. Consideration and Possible Action regarding Student Transfer List Addendum
- VIII. ADJOURN**

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD

Consent Agenda

Action Items