

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JANUARY 18, 2021**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, January 18, 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**

- A. School Board Recognition Month

**IV. PUBLIC HEARING**

- A. Public hearing concerning the Bowie ISD Texas Academic Performance Report (TAPR); Presented by Assistant Superintendent, Christie Walker.

**V. INFORMATION AND DISCUSSION**

- A. Superintendent - J. Blake Enlow
  - 1. TASB Policy Update 116
  - 2. TASB Facility Study and TASB Policy Review Update(s)
  - 3. Bowie ISD Facilities Committee Update
  - 4. Other Information
- B. Assistant Superintendent - Christie Walker

C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Flemming, Sergio Menchaca  
1. Campus Enrollment Update

D. Finance - Paula Peterson

1. Business Reports

**VI. CONSENT AGENDA**

A. Approval of Financial Reports

1. December Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for December, 2020.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of December 17, 2020.

2. Approval of Called Board Meeting Minutes of January 8, 2021.

**VII. ACTION ITEMS**

A. Consider/Approve TASB Policy Update 116 to include:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

B. Consider/Approve addition to the Bowie ISD student transfer list.

C. Consider/Ratify Bowie ISD Facility Committee recommendation to demo existing building at 100 W. Wichita Street and pursue new build at Bowie ISD property located on Nelson Street between Rock and N Lamb Street.

**VIII. CLOSED SESSION**

A. Superintendent evaluation and contract.

**IX. OPEN SESSION**

**X. ACTION ITEMS**

A. Consider/Possible Action related to the superintendent's evaluation and contract.

**XI. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD