

**BOWIE INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, MARCH 30, 2022**

**12:00 PM**

**AGENDA**

Notice is hereby given that on Wednesday, March 30, 2022, the Board of Trustees of Bowie Independent School District will conduct a Called Meeting at 12:00 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. ACTION ITEMS**

A. Consideration and Possible Action related to purchase and installation of a control access system for Bowie ISD facilities not to exceed \$400,000.

B. Consideration and Possible Action related to a budget amendment.

C. Consideration and Possible Action related to the Bowie ISD board resolution for nomination to Texas Association of School Boards Superintendent of the Year.

**III. CLOSED SESSION (551.074 Personnel)**

A. Discuss CM@R Proposals (Scoring & Possible interviews) for the Construction Management at Risk for the Facilities Renovations and Construction Project of the New Administrative Offices.

**IV. OPEN SESSION**

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

Nominate Construction Management at Risk for the Facilities Renovations and Construction Project of the New Administrative Offices.

**V. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD