

Regular Meeting
Monday, July 1, 2019 5:30 PM

Bowie Administration Board Room
404 E Williams St.
Bowie, TX 76230

Agenda

- I. **MEETING CALLED TO ORDER**
 - Roll Call and Establish a Quorum
 - I.A. Opening Prayer
 - I.B. Pledge of Allegiance
- II. **PUBLIC COMMENTS**
- III. **INFORMATION AND DISCUSSION**
 - III.A. Superintendent Report - Blake Enlow
 - III.A.1. Introduction of new staff
 - III.A.2. Future Meeting Dates
 - III.A.2.a. Regular Meeting: July 15, 5:30 pm
 - III.A.2.b. July Budget Workshop (if necessary)
 - III.A.2.c. August Budget Workshops: Date and Time TBD
 - III.A.2.d. Regular Meeting: August 19, 5:30 pm
 - III.A.3. Legislative update
 - III.A.4. HB 3/Minimum Salary Schedule Update
 - III.A.5. TexPool
 - III.A.6. Summer Trainings, Meetings, Etc.
 - III.A.6.a. AVID Summer Institute (June 18-21)
 - III.A.6.b. High Reliability Schools Mini Summit @ ESC 9 (June 25-26)
 - III.A.6.c. District Planning Retreat (July 30 and 31)
 - III.A.6.d. Other trainings
 - III.B. Campus Principal Reports - Kathy Green, Russell Black, Jeneanne Fleming, Sergio Menchaca
 - III.C. Assistant Superintendent Report - Christie Walker
 - III.C.1. Future Problem Solvers International Competition Update
 - III.C.2. Other Information
 - III.D. Finance Report - Jonathan Pastusek
 - III.D.1. Preliminary Budget Workshop
- IV. **CONSENT AGENDA**
 - IV.A. Approval of Business Reports
 - IV.A.1. May Financial Report
 - IV.A.2. Investment Report
 - IV.A.3. Budget Amendment(s)
 - IV.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for May, 2019
 - IV.A.5. Donation(s)
 - IV.B. Approval of Minutes
 - IV.B.1. Approval of Regular Board Meeting Minutes of May 20, 2019

- IV.B.2. Approval of Called Board Meeting Minutes of May 30, 2019.
- IV.B.3. Approval of Called Board Meeting Minutes of May 31, 2019.
- IV.B.4. Approval of Called Board Meeting Minutes of June 14, 2019.

V. **ACTION ITEMS**

- V.A. Consideration and Possible Action Concerning Insurance Renewal
- V.B. Consideration and Possible Action Concerning November Board Election
- V.C. Consideration and Possible Action Concerning a Corrected Tax Resale Deed on Property.
- V.D. Consideration and Possible Action Concerning Approval of Internet Access Cost

VI. **CLOSED SESSION**

- VI.A. Personnel Update
- VI.B. Other Personnel Considerations

VII. **OPEN SESSION**

- VII.A. Consideration and Possible Action Concerning Items Discussed in Closed Session

VIII. **ADJOURN**

Consent

Agenda