

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, DECEMBER 17, 2020**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, December 17, 2020, 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

IV. ACTION ITEMS

A. Discussion and Possible Action on the Bowie Independent School District Audit for the 2019-2020 school year; Delivered by Paul Fleming, C.P.A.

V. 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

VI. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. Cotton Update-Demo Quote-Facilities Committee
 - 2. Board Training Update
 - 3. Bowie ISD Board Operating Procedures and Board Calendar
 - 4. Other Information
- B. Assistant Superintendent - Christie Walker
 - 1. Assistant Superintendent Report
- C. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Flemming, Sergio Menchaca
 - 1. Campus Principals Report(s)
- D. Finance - Paula Peterson
 - 1. Business Reports

VII. CONSENT AGENDA

- A. Approval of Financial Reports
 - 1. November Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for November, 2020.
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Minutes from the Regular Meeting November 16, 2020.

VIII. ACTION ITEMS

- A. Consideration and Possible Action on BISD Student Transfer List Addendum.
- B. Consideration and Possible Action concerning budget amendment.
- C. Consideration and Possible Action concerning a bus purchase.
- D. Consideration and Possible Action on Bowie ISD Board Operating Procedures and Board Calendar.
- E. Consideration and Possible Action concerning a resolution to extend sick leave during the pandemic until the end of the academic school year 2020-2021.
- F. Consideration and Possible Action concerning a resolution to extend leave for employee quarantine during the pandemic until the end of the academic school year 2020-2021.

IX. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD