

Regular Meeting
Monday, November 15, 2021 5:30 PM

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

Agenda

I. MEETING CALLED TO ORDER

- I.A. Opening Prayer
- I.B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- III.A. Bowie HS All Region Choir

IV. DECLARATION OF ELECTED OFFICIALS AND REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES.

- IV.A. Declare Elected Officials of the Cancelled November 2, 2021 Election of Places 1 and 2 of the Bowie Independent School District Board of Trustees.
- IV.B. Administer Oath of Office to Newly Elected Board Members
- IV.C. Dissolution of Current Offices
- IV.D. Election of New Officers
 - IV.D.1. President
 - IV.D.2. Vice President
 - IV.D.3. Secretary

V. INFORMATION AND DISCUSSION

- V.A. Superintendent - J. Blake Enlow
 - V.A.1. Early Release for UIL Academic Hosting Dec. 3rd
 - V.A.2. Bowie Child Nutrition Department - Texas Dept. of Ag Admin. Review
 - V.A.3. FIRST Public Hearing at December board meeting.
 - V.A.4. Other Information
- V.B. Assistant Superintendent - Christie Walker
 - V.B.1. District Improvement Plan
- V.C. Director of Curriculum and Instruction - Lee Ann Farris
 - V.C.1. Board Goals Update

V.D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Fleming, Sergio Menchaca

V.D.1. Campus Improvement Plans

V.E. Finance - Paula Peterson

V.E.1. Business Reports

VI. CONSENT AGENDA

VI.A. Approval of Financial Reports

VI.A.1. October 2021 Financial Report

VI.A.2. Investment Report

VI.A.3. Budget Amendment(s)

VI.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for October 2021.

VI.A.5. Donation(s)

VI.B. Approval of Minutes

VI.B.1. Approval of Regular Board Meeting Minutes of October 20, 2021.

VII. ACTION ITEMS

VII.A. Consideration and possible action concerning the approval of the Bowie ISD District and Campus Improvement Plans with TIP strategies.

VII.B. Consideration and possible action related to Bowie ISD Board Resolution to cast votes for the Montague County Appraisal District Board of Directors.

VII.C. Consideration and possible action related to TASB Policy Update 118 to include the following local policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

VII.D. Consideration and possible action related to the Bowie ISD Student Transfer List.

VII.E. Consideration and possible action related to the 2021 Montague County Taxroll Totals.

VIII. CLOSED SESSION

VIII.A. Personnel-Deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee.

Vacant Place 6 Seat on Bowie ISD Board of Trustees

IX. OPEN SESSION

X. ACTION ITEMS

X.A. Consideration and possible action related to appointment to fill Bowie ISD Board Vacancy (Place 6).

XI. ADJOURN