

Regular Meeting
Monday, June 27, 2022 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

IV. INFORMATION AND DISCUSSION

IV.A. Superintendent - J. Blake Enlow

IV.A.1. TASB Facility Study Update/Long Range Facility Planning Update - Clint Alsobrook TASB

IV.A.2. Department Updates

IV.A.2.a. Transportation, Food Service, and Custodial - Wayne Walker

IV.A.2.b. Maintenance - John Meeks

IV.A.2.c. Technology - Lee Robertson

IV.A.3. Cotton/JH Roof Update

IV.A.4. Bowie ISD New Admin Building Update

IV.A.5. School Security and Safety Update

IV.A.6. School Safety Board Training - Details to come

IV.A.7. Other Information

IV.B. Assistant Superintendent - Christie Walker

IV.B.1. ESSER Grant(s) and Project(s) Update - Public Comment

IV.C. Director of Curriculum and Instruction - Lee Ann Farris

IV.C.1. Board Goals updated with STAAR and EOY Assessment Data

IV.C.2. Summer School Update

IV.D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Fleming, Joanne Keeler

IV.E. Finance - Paula Peterson

IV.E.1. Business Reports

IV.E.1.a. Preliminary Budget Discussion

IV.E.1.b. Bowie ISD Business Procedures Manual

V. CONSENT AGENDA

V.A. Approval of Financial Reports

V.A.1. May 2022 Financial Report

V.A.2. Investment Report

V.A.3. Budget Amendment(s)

V.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for May 2022.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of May 16, 2022.

V.B.2. Approval of Called Board Meeting Minutes of May 24, 2022.

V.B.3. Approval of Called Board Meeting Minutes of June 14, 2022.

VI. ACTION ITEMS

VI.A. Consideration and Possible Action concerning Montague County Tax Appraisal District's proposed budget for 2022.

VI.B. Consideration and possible action related to call for the election on June 27, 2022 for place # 3, place # 4, and the unexpired term of place # 6 trustees, to be elected by place, to fill vacancies that will occur with the expiration of the term of Jeff Jackson Place # 3, Daniel Deweber Place # 4 and the unexpired term of place #6 (expiring 11/2023) being served by Lee Hughes.

VI.C. Consideration and Possible Action Concerning Joint Election Resolution between Montague County Election Administrator Ginger Wall & Bowie Independent School District for Trustee Election.

VII. CLOSED SESSION

VII.A. Personnel Considerations - Bowie Intermediate Assistant Principal

VII.B. Superintendent Summative Evaluation

VIII. OPEN SESSION

VIII.A. Consideration and possible action related to topics discussed in closed session: Personnel Considerations - Bowie Intermediate Assistant Principal

VIII.B. Superintendent Salary Addendum

IX. ADJOURN