

Regular Meeting
Monday, July 18, 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. Bowie ISD Strategic Plan (2022-2027) Update - Kenny Miller, Deputy Executive Director, ESC 9.

IV.A.2. Future Meeting Dates:

- Called Meeting(s): August 1 and Potentially August 15 prior to the regular meeting (Budget Workshops)
- Regular Meeting: August 15, 2022, 5:30 pm
- Called Meeting(s): August 31, 2022, 7:00 am; August 31, 2022, 7:15 am (Budget Hearing and Tax Rate/Budget Adoption).

IV.A.3. School Safety Update

IV.A.4. Campus Handbooks and Student Code of Conduct Updates in early August Meetings.

IV.A.5. District of Innovation Renewal:

- Public Meeting to consider the proposed final version of Bowie ISD's DOI plan renewal.

IV.A.6. TEA Counselor Certification Waiver

IV.A.7. Other Information

IV.B. Assistant Superintendent - Christie Walker

IV.B.1. Department Update

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

IV.C.1. Department Update

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

IV.D.1. Campus Update

IV.E. Finance - Paula Peterson

IV.E.1. Preliminary Budget Update

IV.E.2. Business Reports

V. **CONSENT AGENDA**

V.A. Approval of Financial Reports

V.A.1. June 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 June, 2021.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of June 27, 2022.

VI. **ACTION ITEMS**

VI.A. Consideration and Possible Action concerning notifying the commissioner of education that the Bowie ISD board of trustees intends to vote on renewal of the Bowie ISD proposed DOI plan.

VI.B. Consideration and Possible Action related to adoption of the Bowie ISD Strategic Plan for 2022-2027.

VI.C. Consideration and Possible Action concerning submission of a teacher certification waiver request for review by the commissioner of education at TEA to allow a qualified individual (Heather Duncan) to teach outside her area of certification in Alternative Education.

VI.D. Consideration and Possible action related to TASB Policy Update 119.

- (legal) policies
- (local) policies (list below)
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

VII. ADJOURN