

Regular Meeting  
Thursday, August 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. New Admin. Building Project/Change of Direction/Master Planning

IV.A.1.a. Harper Perkins Architects

- Glenda Ramsey
- CW Farris

IV.A.2. Board Training Opportunity

IV.A.2.a. St. Jo ISD/ESC 11 School Board Training

IV.A.2.b. Mandatory Board School Safety Training

IV.A.3. BHS Softball Field Update

IV.A.4. BISD Enrollment Update

IV.A.5. Memorandum of Understanding(s)

IV.A.5.a. Bowie ISD and Helen Farabee Centers Substance Abuse Services

IV.A.5.b. Bowie ISD and North Central Texas College-RED RIVER PROMISE

IV.A.6. Bowie ISD Compliance with Governor Abbott's requirement that the School Safety Center ensure:

IV.A.6.a. Bowie ISD School Safety and Security Committee met prior to the start of the school year to review the EOP, address needs, and review the active threat plan.

IV.A.6.b. Bowie ISD School Behavioral Threat Assessment Team is trained and reviewed procedures for each campus.

IV.A.6.c. Bowie ISD staff and substitutes are trained on specific and campus safety procedures, and drills are scheduled.

IV.A.6.d. Bowie ISD conducted an assessment of their access control procedures, such as single access points, locked instruction room doors, visitor check-in procedures, and exterior door locks.

IV.A.7. Public Hearing: District of Innovation

IV.A.8. Other Information

IV.B. Assistant Superintendent - Christie Walker

IV.B.1. ESSA Spending Plan Board Update

IV.B.2. ESSA Spending Plan Public Comment

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

IV.C.1. Director of Curriculum and Instruction Update

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

IV.D.1. Campus Enrollment Counts

IV.E. Finance - Paula Peterson

IV.E.1. Business Reports

IV.E.2. Budget Workshop

IV.E.2.a. 2021-2022 Budget

IV.E.2.b. 2022-2023 Budget

IV.E.2.c. 2022-2023 Salary Schedule

## **V. CONSENT AGENDA**

V.A. Approval of Financial Reports

V.A.1. July 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 July 2022.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of July 18, 2022.

V.B.2. Approval of Called Board Meeting Minutes of August 1, 2022.

## **VI. ACTION ITEMS**

VI.A. Consideration and Possible Action related to changing direction with Harper Perkins Architects and MF Litiken related to the New Administration Building Project.

VI.B. Consideration and Possible Action related to the Bowie ISD student transfer list for the 2022-2023 school year.

VI.C. Consideration and Possible Action related to a resolution of the board to declare hazardous traffic conditions affecting bus routes for the 2022-2023 school year.

VI.D. Consideration and Possible Action related to the Bowie ISD 2022-2023 appraisal calendar and approved appraisers.

VI.E. Consideration and Possible Action related to TEA waiver 2022-2023 Application for Staff Development Minutes Waiver.

VI.F. Consideration and Possible Action related to the Bowie ISD board resolution to recognize Montague County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC, Ch. 76.1, pertaining to extracurricular activities.

VI.G. Consideration and Possible Action related to Bowie ISD school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

VI.H. Consideration and Possible Action related to joining TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal agreement with Region 16 Education Service Center.

VI.I. Consideration and Possible Action related to approval of names submitted to serve on Bowie ISD's Long Range Facility Committee.

VI.J. Consideration and Possible Action related to a one-time Corona Virus retention stipend of \$200 for Bowie ISD employees employed on Sep. 1, 2022.

## **VII. ADJOURN**