

Regular Meeting  
Monday, September 19, 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. BISD Enrollment Update
  - IV.A.2. TASA/TASB Convention/September 23–25, 2022 in San Antonio
  - IV.A.3. Homecoming Week Update
  - IV.A.4. Other Information
- IV.B. Assistant Superintendent - Christie Walker
- IV.C. Director of Curriculum and Instruction - Lee Ann Farris
  - IV.C.1. Accountability Update
- IV.D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Fleming, Joanne Keeler
  - IV.D.1. Campus Enrollment Update
- IV.E. Finance - Paula Peterson
  - IV.E.1. Business Reports

### **V. CONSENT AGENDA**

- V.A. Approval of Financial Reports
  - V.A.1. August 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 August 2022.
  - V.A.5. Donation(s)

V.B. Approval of Minutes

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

V.B.2. Approval of Called Board Meeting Minutes of August 31, 2022 @ 7:00 am.

V.B.3. Approval of Called Board Meeting Minutes of August 31, 2022 @ 7:15 am.

**VI. ACTION ITEMS**

VI.A. Consideration and possible action related to activating an emergency permit due to an appropriately certified or qualified individual cannot be secured for an assignment in Bowie ISD.

- Bowie Elementary
  - Bralie Posey
- Bowie Intermediate
  - Stephanie Coldwell
  - Tonya Johnson
  - Karli Leonard
- Bowie High School
  - Jennifer Collins
  - Mark Hood

VI.B. Consideration and possible action related to the Bowie ISD student transfer list for 2022-2023 School Year.

VI.C. Consideration and possible action related to removal and replacement of synthetic turf on BHS Softball field by Hellas Construction not to exceed \$365,000.

VI.D. 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 (Charlaine Lasch) to teach outside her area of certification in Alternative Education.

VI.E. Consideration and possible action related to approval of the Bowie ISD District of Innovation Plan for 2022-2027.

VI.F. Consideration and possible action related to the purchase of Computer Alignment Equipment and accessories for the MCAT (Montage Co. Auto Tech) program not to exceed \$36,000.

**VII. CLOSED SESSION**

VII.A. Safety Plan

**VIII. OPEN SESSION**

**IX. ADJOURN**