

Regular Meeting  
Monday, December 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**

- III.A. Legend Bank - Traci Robertson

### **IV. ACTION ITEMS**

- IV.A. Consideration and possible action on the Bowie Independent School District Audit for the 2021-2022 school year; Delivered by Paul Fleming, C.P.A.

### **V. INFORMATION AND DISCUSSION**

- V.A. Superintendent - J. Blake Enlow
  - V.A.1. January Board Meeting Date.
  - V.A.2. NCTC P-TECH MOU
  - V.A.3. Board Training - Human Trafficking - Thursday, January 19th via zoom.
  - V.A.4. TEA School Safety Standards
  - V.A.5. Other Information
- V.B. Assistant Superintendent - Christie Walker
  - V.B.1. ESSER Grant Update
  - V.B.2. Bowie ISD/NCTC P-Tech Update
- V.C. Director of Curriculum and Instruction - Lee Ann Farris
  - V.C.1. New TEA Accountability System Update
- V.D. Campus Principals - Kathy Green, Sara Cravens, Jeneanne Flemming, Joanne Keeler
  - V.D.1. Campus Activities Update
- V.E. Finance - Paula Peterson
  - V.E.1. Business Reports

### **VI. CONSENT AGENDA**

VI.A. Approval of Financial Reports

VI.A.1. November 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 November 2022.

VI.A.5. Donation(s)

VI.B. Approval of Minutes

VI.B.1. Approval of Minutes from the Regular Meeting November 14, 2022.

VI.B.2. Approval of Minutes from the Special Meeting November 21, 2022.

**VII. ACTION ITEMS**

VII.A. Consideration and possible action on Bowie ISD Board Operating Procedures and Board Calendar.

**VIII. ADJOURN**