

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 23, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, February 23, 2023, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie Administration Board Room, 404 E Williams St., Bowie, TX 76230.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Order of Business: According to policy BE (LOCAL), the order of business for Regular Meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:

551.071 Private consultation with Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices

551.082 Considering discipline of a public school child or complaint or charge against personnel

I. MEETING CALLED TO ORDER

A. Opening Prayer

B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

A. CTE Update

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Missed School Day Waiver related to the weather event January 30-February 4, 2023.

2. Board Training Dates

3. March Board Meeting Date

4. Bowie ISD Instructional Calendar Discussion for the 2023-2024 school year.

5. Bowie ISD Facilities Committee Update

6. Other Information

B. Assistant Superintendent - Christie Walker

C. Director of Curriculum and Instruction - Lee Ann Farris

1. Middle of Year Assessment Update
- D. Campus Principals - Kathy Green, Lee Ann Farris, Jeneanne Fleming, Joanne Keeler
 1. Campus Updates
- E. Finance - Paula Peterson
 1. Business Reports

V. CONSENT AGENDA

- A. Approval of Financial Reports
 1. January Financial Report
 2. Investment Report
 3. Budget Amendment(s)
 4. Tax Levy Adjustment from Montague County Tax Appraisal District for January 2023.
 5. Donation(s)
- B. Approval of Minutes
 1. Approval of Regular Board Meeting Minutes of January 23, 2023.

VI. ACTION ITEMS

- A. Consideration and possible action related to authorizing the superintendent to file a missed school day waiver for the weather event January 30-February 4, 2023.

VII. CLOSED SESSION

- A. Bowie ISD Administrator Contracts
- B. Personnel Considerations - Head Football Coach/AD

VIII. OPEN SESSION

- A. Consideration and possible action related to Bowie ISD Administrator Contracts.
- B. Consideration and possible action related to hiring Head Football Coach/AD

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD