

Regular Meeting  
Monday, April 17, 2023 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. 2023-25 NCTC Dual Credit MOU
  - IV.A.2.

*The top priority of Bowie ISD and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The auditor provided us with a report of no findings at this point.*

- IV.A.3. Other Information

- IV.B. Assistant Superintendent - Christie Walker

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

- IV.C.1. Bowie ISD 2023-2024 TEKS Certification Form.

- 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. Business Reports

### **V. CONSENT AGENDA**

- V.A. Approval of Financial Reports

- V.A.1. March 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 March 2023.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Notes of March 21, 2023.

## **VI. ACTION ITEMS**

VI.A. Consideration and possible action related to a Bowie ISD Board Resolution concerning VOUCHERS, EDUCATION SAVINGS ACCOUNTS, TAXPAYER SAVINGS GRANTS, AND OTHER MECHANISMS THAT REDUCE PUBLIC EDUCATION FUNDING.

VI.B. Consideration and possible action related the Bowie ISD transfer list.

VI.C. Consideration and possible action related to the Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2023.

VI.D. Consideration and possible action related to the 2023-2024 TEKS Certification Form.

VI.E. Consideration and possible action related to the use of grant funds to purchase Reach-In Merchandisers for the High School & Intermediate campuses not to exceed \$28,500.

VI.F. Consideration and possible action related to the use of grant funds to purchase a Walk-In Freezer for Bowie Elementary not to exceed \$27,500.

VI.G. Consideration and possible action related to the approval of Bowie ISD's Teacher Incentive Allotment Spending Plan.

## **VII. CLOSED SESSION**

VII.A. Bowie ISD Professional Educator Contracts.

## **VIII. OPEN SESSION**

VIII.A. Consideration and possible action related to the Bowie ISD Professional Educator Contracts.

## **IX. ADJOURN**