

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 15, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Monday, May 15, 2023, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie High School , 341 E. Hwy 287 N, 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. Class of 2023 Graduates - Top 10 %

B. Bowie ISD Collegiate Academy Graduate - Railey Smith

C. Bowie Elementary Mentors

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. EF Tour JH Trip - Fleming/Lisle

2. Preliminary Values Received from CAD(s)

3. June 2023 Board Meeting Date

4. Course Offerings/Course Weights

5. Other Information

B. Assistant Superintendent - Christie Walker

C. Director of Curriculum and Instruction - Lee Ann Farris
D. Principals/Administrator(s) - Kathy Green, Sara Cravens, Jeneanne Fleming, Joanne Keeler, Tyler Price

1. Campus End of Year Update

E. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. April 2023 Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for April 2023.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of April 17, 2023.

2. Approval of Called Board Meeting Minutes of May 1, 2023.

VI. ACTION ITEMS

A. Consideration and possible action related to extension of the Bank Depository Contract with Jacksboro National Bank for an additional two years.

B. Consideration and possible action related to the use of CTE funds to purchase a Green House for Bowie High School not to exceed \$55,000.

C. Consideration and possible action related to authorizing the superintendent to file a missed school day waiver for the school safety event May 5, 2023.

VII. CLOSED SESSION

A. Personnel Considerations:

- Bowie High School Assistant Principal
- Bowie ISD Professional Educator Contracts

B. Bowie ISD Safety Plan

VIII. OPEN SESSION

A. Consideration and possible action related to topics discussed in closed session.

Personnel Considerations:

- Bowie High School Assistant Principal
- Bowie ISD Professional Educator Contracts

B. Consideration and possible action related to the Bowie ISD Safety Plan.

C. 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 to teach outside of the area of certification in Alternative Education.

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD