

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 13, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Monday, November 13, 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

IV. REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES.

- A. Dissolution of Current Offices
- B. Election of New Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary

V. PUBLIC HEARING

- A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District.
 - 1. Overview of the Financial Integrity Rating System of Texas (F.I.R.S.T.) Report

2. Bowie Independent School District Rating
3. Public Comments

VI. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Early Release of BHS Students for JH All Region Band Hosting Nov. 14th at BHS.
2. Bowie ISD Bond Update
3. 4th Special Session Legislative Update
4. Meeting Dates:
 - Canvass of Election Meeting
 - December/January Board Meeting(s)
5. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. Accountability Lawsuit Update

C. Campus Administrators - Kathy Green, Jason Childress, Jeneanne Fleming, Joanne Keeler. Tyler Price

1. Campus Update

D. Finance - Paula Peterson

1. Business Reports

VII. CONSENT AGENDA

A. Approval of Financial Reports

1. October 2023 Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Tax Levy Adjustment from Montague County Tax Appraisal District for October 2023.
5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of October 16, 2023.

VIII. ACTION ITEMS

A. Consideration and possible action related to ratification of the submission of the Bowie ISD EOP and Annexes to the Texas School Safety Center on Oct. 26, 2023.

B. Consideration and possible action related to the Bowie ISD Student Transfer List.

C. Consideration and possible action related to TASB Policy Update 122 include the following local policies:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

D. Consideration and possible action related to the purchase of security window film from NGS for Bowie ISD campuses not to exceed \$80,000.

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD