

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 18, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Monday, December 18, 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. ACTION ITEMS

A. Consideration and possible action on the Bowie Independent School District Audit for the 2022-2023 school year; Delivered by Paul Fleming, C.P.A.

V. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Facility Committee Update

2. 4 day / 5 day week calendar financial comparison

3. EISO Update

4. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. Results Driven Accountability Update

- 2. Board Goals Progress Monitoring
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price
 - 1. Campus Update(s)
- D. Finance - Paula Peterson
 - 1. Business Reports
- E. Appraisal District Board of Director – Member Vacancy
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports
 - 1. November 2023 Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for November 2023.
 - 5. Donation(s)
 - B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of November 13, 2023.
 - 2. Approval of Called Board Meeting Minutes of November 16, 2023 (canvass).
- VII. ACTION ITEMS**
 - A. Consideration and possible action designation of 10 non business days for TPIA related to HB 3033.
 - January 4, 5, 2024
 - March 11, 12, 2024
 - July 1, 2, 2024
 - November 25, 26, 2024
 - December 23, 30, 2024
 - B. Consideration and possible action related to the purchase doors to continue the control access install from Texoma Builders Supply for Bowie ISD campuses not to exceed \$50,000.
 - C. Consideration and possible action related to acceptance of board member resignation letter.
 - D. Consideration and possible action related to service and repair to the Bowie JH elevator not to exceed \$45,000.
- VIII. CLOSED SESSION**
 - A. Personnel-DAEP/ALA Administrator
- IX. OPEN SESSION**
- X. ADJOURN**

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD