

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 22, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, January 22, 2024, 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. County Show Update - BISD Ag Teachers

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. School Board Recognition Month

2. 88th Legislative Update

3. Bowie ISD Facility Committee Update

a. Potential date for Called Board Meeting February 5, 2024 - Facility Committee Presentation

4. Safe Grant Information Update - John Meeks

5. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. PUBLIC HEARING

a. Public hearing concerning the Bowie ISD Texas Academic Performance Report (TAPR); Presented by Assistant Superintendent, Lee Ann Farris.

C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price

1. Campus Update(s)

D. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. December Financial Report

2. Investment Report

3. Budget Amendment(s)

a. Bowie Elementary Gym Floor Painting

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

5. Donation(s)

B. Approval of Minutes

1. Approval of minutes from the Regular Meeting December 18, 2023.

VI. ACTION ITEMS

A. Consideration and possible action related to purchase(s) not to exceed 1.4 million dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to complete the door upgrade project on Bowie ISD exterior doors.

B. Consideration and possible action related to Bowie ISD board resolution recognizing February as CTE Month in Bowie ISD.

VII. CLOSED SESSION

A. Superintendent Formative Evaluation

B. School Safety

C. Personnel-Deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee. Vacant Place 2 Seat on Bowie ISD Board of Trustees

VIII. OPEN SESSION

A. ACTION ITEMS

1. Consideration and possible action related to appointment to fill Bowie ISD Board Vacancy (Place 2).

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD