

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 18, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, March 18, 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. Jack Harvey Fellow Recipient - Tabatha Jones, BHS Teacher

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Bowie ISD Facility Committee Update

a. Appointment of a campaign treasurer by a specific-purpose committee.

2. April Board Meeting Date

3. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. Bowie ISD 2024-2025 TEKS Certification Form/Instructional Materials/SHAC Update

2. Mock/Interim Assessment Update/Board Goals Update

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

1. Campus Updates

D. Finance - Paula Peterson

1. Business Reports

2. Preliminary Budget Update(s)

a.

- Funding
- Values
- Budget Development

V. CONSENT AGENDA

A. Approval of Financial Reports

1. February Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for February 2024.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of February 19, 2024.

VI. ACTION ITEMS

A. Consideration and possible action related to approval of the Bowie ISD Instructional Calendar for the 2024-2025 school year.

VII. CLOSED SESSION

A. Discussing purchase, exchange, lease, or value of real property.

VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD