

Regular Meeting
Monday, April 22, 2024 5:30 PM

Bowie Administration Board Room
404 E Williams St.
Bowie, TX 76230

Agenda

I. MEETING CALLED TO ORDER

- I.A. Opening Prayer
- I.B. Pledge of Allegiance

II. PUBLIC COMMENTS

III. RECOGNITION

- III.A. State Science Fair Participant - Xander Jones, BJH Student

IV. INFORMATION AND DISCUSSION

- IV.A. Superintendent - J. Blake Enlow

- IV.A.1. Bowie ISD Town Hall Date (April 24, 2024)

- IV.A.2. 2024-27 NCTC Dual Credit MOU

- IV.A.3.

- The top priority of Bowie ISD and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The auditor provided us with a report of one finding and corrective actions have been implemented.*

- IV.A.4. Other Information

- IV.B. Assistant Superintendent - Lee Ann Farris

- IV.B.1. Federal Grant Update(s)

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

- IV.C.1. Campus Update

- IV.D. Finance - Paula Peterson

- IV.D.1. Business Reports

V. CONSENT AGENDA

- V.A. Approval of Financial Reports

- V.A.1. March Financial Report

V.A.2. Investment Report

V.A.3. Budget Amendment(s)

V.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for March 2024.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting Minutes of March 18, 2024.

V.B.2. Approval of Called Board Meeting/Board Training Minutes of April 3, 2024.

VI. ACTION ITEMS

VI.A. Consideration and possible action related to the Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2024.

VI.B. Consideration and possible action related to the 2024-2025 TEKS Certification Form.

VI.C. Consideration and possible action related to the approval of Bowie ISD's Teacher Incentive Allotment Spending Plan.

VI.D. Consideration and possible action related the Bowie ISD transfer list.

VI.E. Consideration and possible action related to purchase(s) not to exceed \$200,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD fencing.

VI.F. Consideration and possible action related to purchase(s) not to exceed \$150,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD fencing gates.

VI.G. Consideration and possible action related to purchase(s) not to exceed \$90,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD window safety film.

VII. CLOSED SESSION

VII.A. Bowie ISD Professional Educator Contracts.

VIII. OPEN SESSION

VIII.A. Consideration and possible action related to the Bowie ISD Professional Educator Contracts.

IX. ADJOURN