

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 21, 2024**

5:00 PM

AGENDA

Notice is hereby given that on Wednesday, August 21, 2024, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:00 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. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. BISD Enrollment Update

2. Notification of Local Revenue Level in Excess of Entitlement for the 2024-2025 School Year (Recapture).

3. Stadium and gym sound system update.

4. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. TEA school accountability ratings blocked from release.

2. Change in Bowie ISD Medication policies and practices.

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

1. Campus Beginning of the Year Update

D. Finance - Paula Peterson/Blake Enlow

1. Business Reports

2. Budget Update

V. CONSENT AGENDA

A. Approval of Financial Reports

1. July Financial Report

2. Investment Report

3. Budget Amendment(s)

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

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes July 22, 2024.

2. Approval of Called Board Meeting/Budget Workshop Minutes August 13, 2024.

VI. ACTION ITEMS

A. Consideration and Possible Action related to the Bowie ISD student transfer list for the 2024-2025 school year.

B. Consideration and Possible Action related to the Bowie ISD board resolution to recognize Montague County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC, Ch. 76.1, pertaining to extracurricular activities.

C. Consideration and possible action related to activating a certification waiver due to an appropriately certified or qualified individual cannot be secured for an assignment in Bowie ISD.

- BJH - Madison Chandler
- BHS - Jason McCoy

D. Consideration and possible action related to activating an emergency permit due to an appropriately certified or qualified individual cannot be secured for an assignment in Bowie ISD.

- BES - Cynthia Reeves
- BIS - Christina Jackson
- BIS - Hannah Wilson
- BJH - Nelson Justiss
- BHS - Ben West
- BHS - Malloree Hardee

E. Consideration and possible action related to TASB Policy Update to following local policy:

- EIC (LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING

VII. CLOSED SESSION

A. School Safety Plan

VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD