

**BOWIE INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
FRIDAY, AUGUST 30, 2024**

7:15 AM

AGENDA

Notice is hereby given that on Friday, August 30, 2024, the Board of Trustees of Bowie Independent School District will conduct a Called Meeting at 7:15 AM 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

Roll Call and Establish a Quorum

II. ACTION ITEMS

A. Consideration and Possible Action to approve an Agreement for the Purchase of Attendance Credit (Option 3) and to delegate contractual authority to the Superintendent.

B. Consideration and possible action related to amending the 2023-2024 school year budget.

C. Consideration and possible action related to designation of committed fund balance for district needs.

D. Consideration and possible action related to approval of the Bowie ISD Salary Schedule for 2024-2025.

E. Consideration and possible action related to adoption of the Bowie ISD budget for the 2024-2025 school year.

F. Consideration and possible action related to a resolution authorizing the defeasance of outstanding bonds.

G. Consideration and possible action related to adoption of the tax rate for 2024-2025.

III. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD