

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 16, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, September 16, 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

IV. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. EF Educational Tours (New York/Boston) - Jeneanne Fleming
 - 2. Direct Certification/Free and Reduced Lunch Form Update - Wayne Walker
 - 3. BISD Enrollment Update
 - 4. 2009 Maintenance Tax Note
 - 5. Other Information
- B. Assistant Superintendent - Lee Ann Farris
 - 1. Board Goals Update
 - 2. Teacher Incentive Allotment (TIA) Update
 - 3. District Improvement Plan

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

1. Campus Improvement Plans

D. Finance - Blake Enlow

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. August Financial Report

2. Investment Report

3. Budget Amendment(s)

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

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of August 21, 2024.

2. Approval of Called Board Meeting Minutes of August 30, 2024 @ 7:00 am.

3. Approval of Called Board Meeting Minutes of August 30, 2024 @ 7:15 am.

VI. ACTION ITEMS

A. Consideration and possible action concerning the approval of the Bowie ISD District Improvement Plan.

B. Consideration and possible action concerning the approval of the Bowie ISD Campus Improvement Plans:

- Bowie Elementary School
- Bowie Intermediate School
- Bowie Junior High School
- Bowie High School

VII. CLOSED SESSION

A. Superintendent Salary Addendum

VIII. OPEN SESSION

A. Superintendent Salary Addendum

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD