

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 21, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, October 21, 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. Principal Appreciation Month

2. November Board Meeting Date

3. FIRST Public Hearing at November board meeting.

4. Bowie ISD EOP Submission Update

5. *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 no findings.*

6. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. EB Program Evaluation Report

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

1. Campus Update

D. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. September Financial Report

2. Investment Report

3. Budget Amendment(s)

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

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of September 16, 2024.

VI. ACTION ITEMS

A. Consideration and possible action related to the 2024 Montague County Taxroll Totals.

B. Consideration and possible action related to TASB Policy:

- FFAC (local) - Wellness and Health Services: Medical Treatment

VII. CLOSED SESSION

A. Bowie ISD School Safety Information:

- Intruder Audit Report
- Texas School Safety Center Submission
 - EOP Basic Plan
 - Cybersecurity Annex

VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD