

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 18, 2024**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, November 18, 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. CANVASSING OF ELECTION RESULTS.**

A. Canvassing Election Results of the November 5, 2024 Election.

**V. DECLARATION OF ELECTED OFFICIAL(S) AND ADMINISTER OATH OF OFFICE.**

A. Administer Oath of Office to Elected Board Member(s).

- Jacky Betts

- Angie Christmas

**VI. REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES.**

A. Dissolution of Current Offices

B. Election of New Officers

1. President

2. Vice President
3. Secretary

## **VII. ACTION ITEMS**

- A. Consideration and possible action on the Bowie Independent School District Audit for the 2023-2024 school year; Delivered by Paul Fleming, C.P.A.

## **VIII. PUBLIC HEARING**

- A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District.
  1. Overview of the Financial Integrity Rating System of Texas (F.I.R.S.T.) Report
  2. Bowie Independent School District Rating
  3. Public Comments

## **IX. INFORMATION AND DISCUSSION**

- A. Superintendent - J. Blake Enlow
  1. Early Release of BHS Students for JH All Region Band Hosting Nov. 19th at BHS.
  2. Board Training Update/Opportunity
  3. Technology Department Update-Lee Robertson
    - Standard Operating Procedures (audit)
    - eSports Vulnerability Information
  4. Other Information
- B. Assistant Superintendent - Lee Ann Farris
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price
  1. Campus Update
  2. Bowie ISD Soccer Club Update
- D. Finance - Paula Peterson
  1. Business Reports

## **X. CONSENT AGENDA**

- A. Approval of Financial Reports
  1. October 2024 Financial Report
  2. Investment Report
  3. Budget Amendment(s)
  4. Tax Levy Adjustment from Montague County Tax Appraisal District for October 2024.
  5. Donation(s)
- B. Approval of Minutes
  1. Approval of Regular Board Meeting Minutes of October 21, 2024.

## **XI. ACTION ITEMS**

- A. Consideration and possible action related to the 2024 Montague County Tax Roll Totals.
- B. Consideration and possible action related to updating the Bowie ISD Board of Trustees Operating Procedures to include:
  - New Member(s)
  - New Officers
  - Procedures for criminal background checks on all board members and prospective board candidates

## **XII. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD