

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

5:30 PM

AGENDA

Notice is hereby given that on Monday, December 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. *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 with one finding and corrective actions have been implemented.*

2. SAFE Grant Update - John Meeks

3. Other Information

B. Assistant Superintendent - Lee Ann Farris

1.

- BISD Library Collection Policy (HB 900)

- Bowie ISD GT Policy and Procedures
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Fleming, Joanne Keeler, Tyler Price
1. Campus Update
- D. Finance - Paula Peterson
1. Business Reports
- V. CONSENT AGENDA**
- A. Approval of Financial Reports
1. November 2024 Financial Report
 2. Investment Report
 3. Budget Amendment(s)
 4. Tax Levy Adjustment from Montague County Tax Appraisal District for November 2024.
 5. Donation(s)
- B. Approval of Minutes
1. Approval of Regular Board Meeting Minutes of November 18, 2024.
- VI. ACTION ITEMS**
- A. Consideration and possible action designation of 10 non business days for TPIA related to HB 3033.
- January 2, 3, 2025
 - March 17, 18, 2025
 - July 2, 3, 2025
 - November 24, 25, 2025
 - December 24, 30, 2025
- B. Consideration and Possible action related to the Bowie ISD School Library Collection Development Policy (HB 900).
- C. Consideration and Possible action related to the Bowie ISD GT Policy and Procedures.
- D. Consideration and possible action related to the Bowie ISD Student Transfer List.
- VII. CLOSED SESSION**
- A. Bowie ISD School Safety Information:
- Intruder Audit Report
- VIII. OPEN SESSION**
- IX. ADJOURN**

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD