

Regular Meeting  
Monday, February 17, 2025 5:30 PM

Bowie Administration Board Room  
404 E Williams St.  
Bowie, TX 76230

## **Agenda**

### **I. MEETING CALLED TO ORDER**

- I.A. Opening Prayer
- I.B. Pledge of Allegiance

### **II. PUBLIC COMMENTS**

### **III. RECOGNITION**

- III.A. CTE Update - Emma Halfmann

### **IV. INFORMATION AND DISCUSSION**

- IV.A. Superintendent - J. Blake Enlow

- IV.A.1. Tarleton State University and Bowie ISD MOU regarding the Distinguished High School Partnership.

- IV.A.2. Attendance Update (Illness)

- IV.A.3. USDA Rural Development Grant - Lee Robertson

- IV.A.4. March Board Meeting Date

- IV.A.5. Other Information

- IV.B. Assistant Superintendent - Lee Ann Farris

- IV.B.1. Bowie ISD Instructional Calendar Discussion for the 2025-2026 school year.

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

- IV.C.1. Campus Update

- IV.D. Finance - Paula Peterson

- IV.D.1. Business Reports

### **V. CONSENT AGENDA**

- V.A. Approval of Financial Reports

- V.A.1. January Financial Report

- V.A.2. Investment Report

- V.A.3. Budget Amendment(s)

V.A.3.a. Frontline Central (Contracts, HR Docs, Time Clock, etc.)

V.A.4. Tax Levy Adjustment from Montague County Tax Appraisal District for January 2025.

V.A.5. Donation(s)

V.B. Approval of Minutes

V.B.1. Approval of Regular Board Meeting minutes of January 20, 2025.

## **VI. ACTION ITEMS**

VI.A. Consideration and possible action related to approval of the Bowie ISD Instructional Calendar for the 2025-2026 school year.

VI.B. Consideration and possible action related to the Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2025.

VI.C. Consideration and possible action related to TASB Policy Update 124 include the following local policies:

- **CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS**
- **CDA(LOCAL): OTHER REVENUES - INVESTMENTS**
- **CY(LOCAL): INTELLECTUAL PROPERTY**
- **DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT**
- **EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS**
- **EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS**
- **FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT**
- **GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES**

## **VII. CLOSED SESSION**

VII.A. Bowie ISD Administrator Contracts

VII.B. Superintendent Formative Evaluation

## **VIII. OPEN SESSION**

VIII.A. Consideration and possible action related to Bowie ISD Administrator Contracts.

## **IX. ADJOURN**