

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 18, 2025**

5:30 PM

AGENDA

Notice is hereby given that on Monday, August 18, 2025, 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 -Donna Hale

1. Other Information

a. BISD Enrollment

b. Teacher Emergency and Waiver Permit Updates

c. TASB Compensation Review and Staffing Review

B. Assistant Superintendent - Lee Ann Farris

1. Accountability Update for 2024 and 2025

C. Campus Administration - Heather Wheeler, 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. July 2025 Financial Report

2. Investment Report

3. Tax Levy Adjustment from Montague County Tax Appraisal District for July 2025

4. Donation(s)

B. Approval of Minutes

1. Approval of July 24, August 7, and August 13 Board Minutes

VI. ACTION ITEMS

A. Consideration and Possible Action related to the Bowie ISD Student Transfer list for the 2025-2026 school year.

B. Consideration and Possible Action relating to the Bowie ISD board resolution to recognize Montague County Texas 4-H Organization as approved for the recognition and eligible for extracurricular status consideration under 19 TAC, Ch. 76.1, pertaining to extracurricular activities.

C. Consideration and possible action to update the list of authorized signatories for the District's bank account at Jacksboro National Bank located in Bowie, Texas to include Donna Hale, Superintendent, as an authorized signer.

D. Consideration and possible action to approve a TexPool Resolution to add Donna Hale, superintendent, as an authorized representative for Bowie ISD.

VII. CLOSED SESSION

A. Personnel Matter Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant of Texas Government Code Section 551.074*)

B. Consultation with the Board's attorney for the purpose of private consultation regarding anticipated litigation. (*Pursuant to Texas Government Code Section 551.071*)

VIII. OPEN SESSION

A. Discussion and possible action to direct/authorize the Superintendent to file charges on behalf of the District.

IX. ADJOURN

Respectfully submitted,
Dr. Donna Hale, Superintendent
Bowie ISD