

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 21, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Monday, August 21, 2023, 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

- A. Montague County Republican Party-Admin Recognition

IV. INFORMATION AND DISCUSSION

- A. Bowie ISD Facility Committee Recommendation of proposed Bond Project - Lewis Wilks, Financial Advisor; Tom Sage, Bond Counsel

V. ACTION ITEMS

- A. Consider and take action to approve Order Calling Bond Election on November 7, 2023

VI. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. BISD Enrollment Update

2. Notification of Local Revenue Level in Excess of Entitlement for the 2023-2024 School Year (Recapture).
 3. Board Training Opportunity
 - a. 88th Legislative Update (Aug. 29 or Sep. 6) @ 6:00 pm
 4. Memorandum of Understanding(s)
 - a. Bowie ISD and Helen Farabee Centers Substance Abuse Services
 - b. Bowie ISD and North Central Texas College-P-TECH; DUAL CREDIT; and RED RIVER PROMISE
 5. Senate Bill 763 (Chaplains)
 6. Other Information
- B. Assistant Superintendent - Lee Ann Farris
1. Board Goals Update
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price
1. Campus Enrollment Update
- D. Finance - Paula Peterson
1. Business Reports
 2. Budget Workshop

VII. CONSENT AGENDA

- A. Approval of Financial Reports
1. July 2023 Financial Report
 2. Investment Report
 3. Budget Amendment(s)
 4. Tax Levy Adjustment from Montague County Tax Appraisal District for July 2023.
 5. Donation(s)
- B. Approval of Minutes
1. Approval of Regular Board Meeting Minutes of July 17, 2023.
 2. Approval of Called Board Meeting Minutes of August 3, 2023.
 3. Approval of Amended Board Meeting Minutes of August 18, 2022.

VIII. ACTION ITEMS

- A. Consideration and Possible Action related to the Bowie ISD student transfer list for the 2023-2024 school year.
- B. Consideration and Possible Action related to the Bowie ISD board resolution to recognize Montague County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 TAC, Ch. 76.1, pertaining to extracurricular activities.
- C. Consideration and Possible Action related to Bowie ISD school board appointing a delegate and alternate delegate to represent Bowie ISD at the TASB Board of Directors annual meeting.
- D. Consideration and Possible Action related to amendment of Bowie ISD's District of Innovation Plan.
- E. Consideration and Possible Action related to the Bowie ISD's professional development plan which meets all the requirements listed in law for district policy.

IX. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent

Bowie ISD