

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 19, 2024**

5:30 PM

AGENDA

Notice is hereby given that on Monday, February 19, 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

- A. CTE Update - Emma Halfmann

IV. INFORMATION AND DISCUSSION

- A. Superintendent - J. Blake Enlow
 - 1. Board Training Dates
 - 2. Attendance Update
 - 3. March Board Meeting Date
 - 4. Bowie ISD Instructional Calendar Discussion for the 2024-2025 school year.

5. 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(s) of no findings at this point.

- 6. Other Information
- B. Assistant Superintendent - Lee Ann Farris
 - 1. Middle of Year Assessment Update/Board Goals Update
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price
 - 1. Campus/Department Update(s)
- D. Finance - Paula Peterson
 - 1. Business Reports
- V. CONSENT AGENDA**
- A. Approval of Financial Reports
 - 1. January Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for January 2024.
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of January 22, 2024.
 - 2. Approval of Called Board Meeting minutes of February 5, 2024.
- VI. ACTION ITEMS**
- A. Consideration and possible action related to the BISD Board Activity Calendar (February 2024 Revisions).
- B. Consideration and possible action related to the BISD Board of Trustees Operating Procedures (February 2024 Revisions).
- C. Consideration and possible action related to a board resolution related to (TEC 23.001/SB 763) volunteer/employment of chaplains.
- D. Consideration and possible action related to the Bowie ISD Student Transfer List.
- VII. CLOSED SESSION**
- A. Bowie ISD Administrator Contracts
- B. School Safety Plan
- VIII. OPEN SESSION**
- A. Consideration and possible action related to Bowie ISD Administrator Contracts.
- IX. ADJOURN**

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD