

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JUNE 15, 2023**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, June 15, 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. BHS State Golf Team

B. BHS State Solo and Ensemble

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Department Updates

a. Transportation, Food Service, and Custodial - Wayne Walker

b. Maintenance - John Meeks

c. Technology - Lee Robertson

2. Course Offerings/Course Weights

3. Other Information

B. Assistant Superintendent - Christie Walker

- 1. ESSER Grant(s) Update
ESSER Back to School Plan - Public Comment
- C. Director of Curriculum and Instruction - Lee Ann Farris
 - 1. State Assessment Update
- D. Campus Principals/Administrators - Kathy Green, Jason Childress, Jeneanne Fleming, Joanne Keeler, Tyler Price
 - 1. Campus Summer Update
- E. Finance - Paula Peterson
 - 1. Business Reports

V. CONSENT AGENDA

- A. Approval of Financial Reports
 - 1. May 2023 Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for May 2023.
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of May 15, 2023.
 - 2. Approval of Called Board Meeting Minutes of May 25, 2023.

VI. ACTION ITEMS

- A. Consideration and Possible Action concerning Montague, Jack and Clay County Tax Appraisal Districts' proposed budget for 2024.
- B. Consideration and possible action related to TASB Policy Update 121 include the following local policies:
 CFB(LOCAL): ACCOUNTING - INVENTORIES
 CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
 CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 FD(LOCAL): ADMISSIONS
 FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

VII. CLOSED SESSION

- A. Personnel Considerations
- B. Superintendent Summative Evaluation

VIII. OPEN SESSION

- A. Consideration and possible action related to topics discussed in closed session: Personnel Considerations
- B. Superintendent Salary Addendum

IX. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD