

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, APRIL 22, 2024**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, April 22, 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. State Science Fair Participant - Xander Jones, BJH Student

**IV. INFORMATION AND DISCUSSION**

- A. Superintendent - J. Blake Enlow
  - 1. Bowie ISD Town Hall Date (April 24, 2024)
  - 2. 2024-27 NCTC Dual Credit MOU
  - 3. *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 of one finding and corrective actions have been implemented.*
  - 4. Other Information

- B. Assistant Superintendent - Lee Ann Farris

1. Federal Grant Update(s)  
C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price

1. Campus Update

D. Finance - Paula Peterson

1. Business Reports

**V. CONSENT AGENDA**

A. Approval of Financial Reports

1. March Financial Report

2. Investment Report

3. Budget Amendment(s)

4. Tax Levy Adjustment from Montague County Tax Appraisal District for March 2024.

5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of March 18, 2024.

2. Approval of Called Board Meeting/Board Training Minutes of April 3, 2024.

**VI. ACTION ITEMS**

A. Consideration and possible action related to the Audit Engagement Letter with Edgin, Parkman, Fleming and Fleming P.C., for the Year Ended August 31, 2024.

B. Consideration and possible action related to the 2024-2025 TEKS Certification Form.

C. Consideration and possible action related to the approval of Bowie ISD's Teacher Incentive Allotment Spending Plan.

D. Consideration and possible action related the Bowie ISD transfer list.

E. Consideration and possible action related to purchase(s) not to exceed \$200,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD fencing.

F. Consideration and possible action related to purchase(s) not to exceed \$150,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD fencing gates.

G. Consideration and possible action related to purchase(s) not to exceed \$90,000 dollars in total of Safety And Facilities Enhancement (SAFE) Grant funds to upgrade Bowie ISD window safety film.

**VII. CLOSED SESSION**

A. Bowie ISD Professional Educator Contracts.

**VIII. OPEN SESSION**

A. Consideration and possible action related to the Bowie ISD Professional Educator Contracts.

**IX. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD