

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, JUNE 13, 2024**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Thursday, June 13, 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. BHS State Golf Team

B. BHS State Track

C. 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. NCTC P-Tech MOU

3. July Board Meeting Date(s)

- 4. Other Information
- B. Assistant Superintendent - Lee Ann Farris
  - 1. State Assessment Update
- C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price
  - 1. Campus Summer Update
- D. Finance - Paula Peterson
  - 1. Business Reports

**V. CONSENT AGENDA**

- A. Approval of Financial Reports
  - 1. May 2024 Financial Report
  - 2. Investment Report
  - 3. Budget Amendment(s)
  - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for May 2024.
  - 5. Donation(s)
- B. Approval of Minutes
  - 1. Approval of Regular Board Meeting Minutes of May 20, 2024.

**VI. ACTION ITEMS**

- A. Consideration and Possible Action concerning Montague, Jack and Clay County Tax Appraisal Districts' proposed budget for 2025.
- B. Consideration and possible action related to TASB Policy Update 123 include the following local policies:

- BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
- BBFA (LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
- CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CKEC (LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
- CQC (LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
- DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
- DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- EF (LOCAL): INSTRUCTIONAL RESOURCES
- EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFB (LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF (LOCAL): PUBLIC COMPLAINTS

**VII. CLOSED SESSION**

- A. Superintendent Summative Evaluation
- B. Superintendent Salary Addendum

**VIII. OPEN SESSION**

- A. Consideration and possible action related to topics discussed in closed session: Superintendent Contract/Salary Addendum

**IX. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent

Bowie ISD