

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

5:30 PM

AGENDA

Notice is hereby given that on Monday, July 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

IV. INFORMATION AND DISCUSSION

A. Superintendent - J. Blake Enlow

1. Future Meeting Dates:

- Called Meeting(s): (Budget Workshops)
- Regular Meeting: August 19, 2024, 5:30 pm
- Called Meeting(s): August 30, 2024, 7:00 am; August 30, 2024, 7:15 am (Budget Hearing and Tax Rate/Budget Adoption).

2. St. Jo ISD/ESC 11 School Board Training

3. Soccer Club Information - Chad Word

4. Other Information

B. Assistant Superintendent - Lee Ann Farris

1. Summer District Planning Update
C. Campus Administration - Kathy Green, Jason Childress, Jeneanne Flemming, Joanne Keeler, Tyler Price

1. Campus Summer Update
 - a. BISD Student Handbook and Campus Student Handbook Addendums.
 - b. BISD Employee Handbook and Campus Employee Handbook Addendums.

D. Finance - Paula Peterson

1. Business Reports

V. CONSENT AGENDA

A. Approval of Financial Reports

1. June Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Tax Levy Adjustment from Montague County Tax Appraisal District for June 2024
5. Donation(s)

B. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of June 13, 2024.
2. Approval of Called Board Meeting Minutes of July 8, 2024.

VI. ACTION ITEMS

A. Consideration and possible action related to the call for an election on July 22, 2024 for place # 1 and place # 2, to be elected by place, to fill vacancies that will occur with the expiration of the term of Jacky Betts, place # 1 and Nichole Maddox, place # 2.

B. Consideration and Possible Action concerning Montague, Jack and Clay County Tax Appraisal Districts' proposed budget for 2025.

C. Consideration and Possible Action Concerning Adoption of the 2024-2025 Bowie ISD Student Code of Conduct.

D. Consideration and Possible Action related to a resolution of the board to declare hazardous traffic conditions affecting bus routes for the 2024-2025 school year.

E. Consideration and Possible Action related to the Bowie ISD 2024-2025 appraisal calendar and approved appraisers.

F. Consideration and Possible Action related to TEA waiver 2024-2025 Application for Staff Development Minutes Waiver.

G. Consideration and Possible Action related to the Bowie ISD's 2024-2025 professional development plan which meets all the requirements listed in law for district policy.

VII. CLOSED SESSION

A. Personnel Considerations

VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD