

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 15, 2025**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, December 15, 2025, 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 - Donna Hale
  - 1. Other Information
    - a. Enrollment and Attendance Rate
    - b. Operations Reports
  - 2. Financial Audit presentation for the 2024-2025 school year by Edgin, Parkman, Fleming & Fleming, PC
  - 3. Vendor presentation of scoreboards
  - 4. Personnel
    - Resignations, if any
    - Hirings, if any

B. Assistant Superintendent - Lee Ann Farris	
C. Campus Administration - Heather Wheeler, Jason Childress, Jeneanne Fleming, Joanne Keeler, Tyler Price	
1. Campus Update	3
D. Finance - Paula Peterson	
1. Business Reports	8
<b>V. CONSENT AGENDA</b>	
A. Approval of Financial Reports	
1. November Financial Report	10
2. Investment Report	
3. Tax Levy Adjustment from Montague County Tax Appraisal District for November 2025	
4. Donation(s)	
5. Budget Amendment(s)	14
<b>VI. ACTION ITEMS</b>	
A. Approval of November 17, 2025 and December 1, 2025 minutes	15
B. Discussion and possible action to approve the 2024-2025 Annual Financial and Compliance Report	
C. Consideration and possible action to approve the Internet Safety Policy for Bowie ISD	22
D. Discussion and possible action to approve student laptops from CDW	
E. Consideration and possible action designation of 10 non-business days for TPIA related to HB 3033	
• January 2, 2026	
• March 9,10, 2026	
• July 1, 2, 2026	
• November 24, 25 2026	
• December 24, 30, 31 2026	
F. Discussion and consideration of Scoreboard RFPs	
G. Discussion and possible approval of the BISD Board of Trustees Operating Procedures	
<b>VII. CLOSED SESSION:</b> Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; and 551.076 to conduct deliberations regarding security devices or security audits.	
<b>VIII. OPEN SESSION</b>	
<b>IX. ADJOURN</b>	

Respectfully submitted,  
Dr. Donna Hale, Superintendent  
Bowie ISD



# Bowie Elementary School

405 Lover's Lane \* Bowie, Texas \* 76230  
940-689-2950 (P) 940 872-3041 (F)

Heather Wheeler, Principal  
Shelley Thigpen, Asst. Principal  
Heidi Hamilton, Counselor

## December 2025 - Board Report

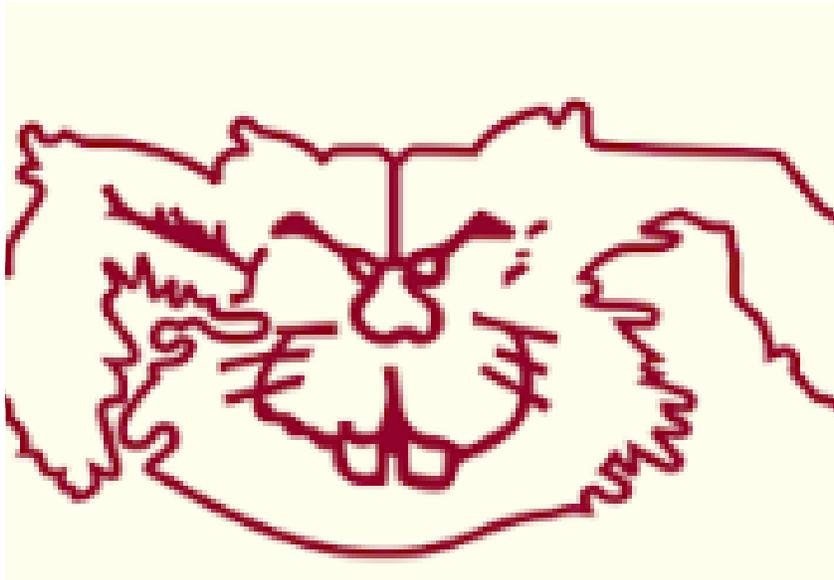
	<u>Enrollment</u>	<u>ADA</u>
EE:	7	89.68%
Pre-K/Headstart/:	38/30	92.98%
Kindergarten:	85	94.30%
1st grade:	105	95.88%
2nd grade:	90	96.27%

### GENERAL INFORMATION & UPCOMING EVENTS

- Last month's enrollment was 351. This month's enrollment is 357 with an increase of 6 students.
- PLCs with Region 9, Texas Lesson Study still going strong Bi-Weekly. PLCs will be gradually released to be teacher-led in the next several meetings. The alternate week's PLC is spent looking at data and discussing growth among students and instructional practices.
- Teacher of the Month-Ashley Carrizales (Kinder) and Staff Member of the Month-Skylar Key (Inclusion Support Paraprofessional)
- Observations are almost complete. Lots of great things are going on in our BES classrooms.
- We are closing out the semester strong. Gearing up for our Middle of the Year Assessments when we return from break. We will continue to monitor progress and growth to make informed instructional pivots and decisions.
- Kindergarten through second grade will be performing on Thursday, December 11th at BHS. They will be showcasing their Christmas Program with "T'was the Night Before Christmas".
- Our campus collected 816lbs for the Bowie Mission during our can food drive. We were second place in the district. Mrs. Patterson's class brought the most items for the food drive and earned a popcorn party.
- 2nd grade and Headstart enjoyed their field trips to the Movies in Decatur and The Santa House in Wichita Falls.
- 2nd graders competed in the UIL competition representing BES proudly and bringing home some hardware!
- All BES students will be gifted a Jackrabbit shirt courtesy of the funds raised from the Fall Festival.
- All BES teachers were awarded \$100 in classroom bucks. All BES Paraprofessionals were awarded \$50 in classroom bucks. The classroom bucks were awarded to each staff member to use for their classroom courtesy of the funds raised and the hard work put into the Fall Festival.
- We still celebrate Jackrabbit Thursdays and look forward to welcoming our winter sports teams after break.
- Class Holiday Parties will be held at 10am on Thursday, December 18th.
- BES will host a small UIL awards assembly in January to honor our UIL participants. We will have punch and cookies afterwards for the participants and their guardians.
- Coming in January: Middle of the Year MAP Testing, CLI (PK) TESTING, Dyslexia Screener-Kinder/1st grade.
- Please check out our campus Facebook page to keep up with all the GREAT things happening at BES!

# BIS Board Report

*TEAM>me*



## **Mr. Childress**

**Attendance/Enrollment through 12/10/25**

**3rd Grade: 94 students and 96.24%**

**4th Grade: 131 students and 95.94%**

**5th Grade: 104 students and 96.02%**

**329 Total students**

**Bowie Intermediate is working hard to wrap up the 1st semester. We took the middle of the year MAPs test on December 10th and 11th and had so many students reach their growth goal. Admin will be meeting with each PLC, when we return, to discuss MAPs data and next steps for students. This past month, we raised almost 7,000 dollars through our fundraiser that we will be able**

to use for positive incentives such as the Rabbit Store and other events for students. BIS choir students performed at the Parade of Lights on 12-6-25 and had a wonderful time! We also took over 75 students to Henrietta to compete in UIL Academics. While we did not win, we are very proud of the students that challenged themselves to compete.

**Upcoming Dates/Events:**

**Dec. 17th- All-Star and Extra Effort awards during lunches**

**Dec. 17th- Movie reward for UIL participants (2:00)**

**Dec. 18th- UIL Awards (8:30am)**

**Dec. 18th- Class parties**

We are discussing the data and takeaways from our Instructional Rounds this week in our PLC's. We have several teachers on campus that are experts at certain aspects of their pedagogy. Taking the time to show them off and let other teachers see an exemplar will yield big benefits.

# #OUR HOUSE



## Bowie Junior High Board Report

### December Enrollment Per Grade

6th = 110

7th= 133

8th= 102

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Total= 345

#### GENERAL INFORMATION:

Bowie Junior High has had a productive and exciting month since the last board meeting. Basketball season is in full swing, with several games and tournaments completed. Our teams continue to show growth—not only in skill, but also in their ability to work together and play as cohesive units.

One of the campus's most significant accomplishments has been earning back-to-back Academic UIL District Championships. This is no small achievement. BJH took 103 students to the meet, entered complete teams in every event, and secured multiple first-place finishes, including several event sweeps. Students and coaches dedicated many hours to preparation, and that hard work was evident in their confidence and performance. Mrs. Wilhite, campus UIL coordinator, was key to our students' and coaches' success in the event. To celebrate the victory, the teams were rewarded with a trip to the movies on Thursday, December 11, where they also represented our campus exceptionally well.

Our band and choir programs are preparing for their upcoming winter concerts. Rehearsals are sounding strong, and we look forward to showcasing their work. In addition, our choirs will be caroling around the community—always one of the highlights of the season—as students experience firsthand how their music can brighten the day for others.

We also completed our middle-of-the-year NWEA MAP assessments. Mrs. Fleming challenged students to focus on growth, and they responded with enthusiasm. Students who showed growth will earn Rabbit Time during the final week of the semester. Following testing, our hallways were filled with conversations and smiles as students compared scores and celebrated their progress. While we did not reach our ambitious goal of 100% student growth, the investment and effort our students demonstrated were outstanding and represent meaningful progress.

As we wrap up the semester, we look forward to a well-deserved break and an exciting, productive spring semester in 2026.

BHS

## **SCHOOL BOARD UPDATE**

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ENROLLMENT: 427 Fighting Jackrabbits!

UPDATE:

\*We had 121 Jackrabbits earn off-campus lunch for Perfect Attendance in November!

\*Out of 16 Jackrabbits who tried out for All Region Band, we have 7 who are moving on to Area and 2 alternates.

\*We had 54 assessments given for the Biology, US History, English I, English II, and Algebra I EOC retakes. We had a few students who had to retake 2 or more assessments. We will receive results the end of January.

\*We are still looking for an Algebra I and PreCalculus teacher and an Inclusion Paraprofessional for the spring semester. We have reached out to UNT, TWU, MSU, and iTeach Texas for potential candidates. We have a back-up plan if we cannot find anyone.

\*We will have the 8<sup>th</sup> graders from Montague ISD tour BHS May 6, 2026 to use as a recruiting tool for future Jackrabbits. We want our area schools to know the programs and positive attributes BHS has to offer to students!

**Board Report**  
**Recap Comparison of Revenue to Budget**  
**Bowie ISD**  
**As of November**

	<u>EstimatedRevenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
199 / 6 GENERAL FUND	18,139,140.00	-1,415,221.90	-4,770,101.82	13,369,038.18	26.30%
205 / 5 HEADSTART	54,271.15	-23,320.76	-42,931.40	11,339.75	79.11%
205 / 6 HEAD START	206,554.00	.00	.00	206,554.00	.00%
211 / 6 TITLE I	280,323.05	-22,692.73	-22,692.73	257,630.32	8.10%
240 / 6 NATL SCH BRKFST & LUNCH	715,772.00	-79,153.44	-173,865.66	541,906.34	24.29%
255 / 6 TITLE II	56,971.00	-5,150.46	-8,881.95	48,089.05	15.59%
289 / 6 TITLE IV , PART A SSAEP	19,974.63	-3,731.49	-3,814.81	16,159.82	19.10%
331 / 6 CARL PERKINS CAREER/TECH CON	26,651.00	.00	.00	26,651.00	.00%
410 / 6 INSTRUCTIONAL MATERIALS ALLOT	435,150.90	-1,669.06	-32,027.62	403,123.28	7.36%
425 / 4 SAFETY AND FACILITY CYCLE II	51,910.90	.00	-2,317.00	49,593.90	4.46%
428 / 4 STIPEND-ESC FLOW THRU	207,674.51	-16,780.65	-16,780.65	190,893.86	8.08%
599 / 6 DEBT SERVICE FUND	2,437,380.00	-116,827.80	-132,542.49	2,304,837.51	5.44%
<b>Total 5000 Revenues</b>	<b>22,631,772.14</b>	<b>-1,684,548.29</b>	<b>-5,205,956.13</b>	<b>17,425,816.01</b>	<b>23.00%</b>
<b>Total 7000 Revenues</b>	<b>1.00</b>	<b>.00</b>	<b>.00</b>	<b>1.00</b>	<b>.00%</b>
<b>Total Revenues</b>	<b>22,631,773.14</b>	<b>-1,684,548.29</b>	<b>-5,205,956.13</b>	<b>17,425,817.01</b>	<b>23.00%</b>

**Board Report**  
**Recap Comparison of Expenditures and Encumbrances to Budget**  
**Bowie ISD**  
**As of November**

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 6 GENERAL FUND	-19,228,370.00	175,814.65	5,579,236.41	1,477,112.30	-13,473,318.94	29.02%
205 / 5 HEADSTART	-54,271.15	1,883.50	52,748.46	8,031.42	360.81	97.19%
205 / 6 HEAD START	-206,554.00	605.24	15,647.51	15,647.51	-190,301.25	7.58%
211 / 6 TITLE I	-280,323.05	.00	84,270.54	24,152.08	-196,052.51	30.06%
240 / 6 NATL SCH BRKFST & LUNCH	-776,099.00	50,510.63	215,753.92	63,003.72	-509,834.45	27.80%
255 / 6 TITLE II	-56,971.00	.00	15,467.61	5,150.46	-41,503.39	27.15%
289 / 6 TITLE IV , PART A SSAEP	-19,974.63	.00	13,888.47	3,986.47	-6,086.16	69.53%
331 / 6 CARL PERKINS CAREER/TECH CON	-26,651.00	.00	.00	.00	-26,651.00	-.00%
410 / 6 INSTRUCTIONAL MATERIALS ALLOT	-435,150.90	2,398.56	29,629.06	681.60	-403,123.28	6.81%
425 / 4 SAFETY AND FACILITY CYCLE II	-51,910.90	22,201.00	2,497.00	180.00	-27,212.90	4.81%
428 / 4 STIPEND-ESC FLOW THRU	-207,674.51	71,526.40	45,023.58	28,242.93	-91,124.53	21.68%
599 / 6 DEBT SERVICE FUND	-2,437,380.00	.00	.00	.00	-2,437,380.00	-.00%
<b>Total 6000 Expenditures</b>	<b>-23,781,329.14</b>	<b>324,939.98</b>	<b>6,054,162.56</b>	<b>1,626,188.49</b>	<b>-17,402,226.60</b>	<b>25.46%</b>
<b>Total 8000 Expenditures</b>	<b>-1.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>-1.00</b>	<b>-.00%</b>
<b>Total Expenditures</b>	<b>-23,781,330.14</b>	<b>324,939.98</b>	<b>6,054,162.56</b>	<b>1,626,188.49</b>	<b>-17,402,227.60</b>	<b>25.46%</b>

End of Report

# **BOWIE ISD**

## **FINANCIAL REPORTS THROUGH NOVEMBER 30, 2025**



GENERAL OPERATING		November 30, 2025		
		2026 BUDGET	2026 Y-T-D	BUDGET %
<b>REVENUES:</b>				
5700	Tax and Other Local Revenue	8,386,884	550,513	7%
5800	State Program Revenues	9,702,255	4,207,640	43%
5900	Federal Program Revenues	50,000	11,949	24%
7900	Other Resources	1	-	0%
<b>TOTAL REVENUES</b>		<b>18,139,140</b>	<b>4,770,102</b>	<b>26%</b>
<b>AUDITED FUND BALANCE AUGUST 31, 2025</b>		<b>\$ 9,264,368</b>		

CHILD NUTRITION		November 30, 2025		
		2026 BUDGET	2026 Y-T-D	BUDGET %
<b>REVENUES:</b>				
5700	Tax and Other Local Revenue	88,550	21,943	25%
5800	State Program Revenues	2,500	-	0%
5900	Federal Program Revenues	624,722	151,923	24%
7990	Other Resources	-	-	
<b>TOTAL REVENUES</b>		<b>715,772</b>	<b>173,866</b>	<b>24%</b>
<b>AUDITED FUND BALANCE AUGUST 31, 2025</b>		<b>\$ 206,063</b>		

DEBT SERVICE		November 30, 2025		
		2026 BUDGET	2026 Y-T-D	BUDGET %
<b>REVENUES:</b>				
5700	Tax and Other Local Revenue	2,187,380	15,715	1%
5800	State Program Revenues	250,000	-	0%
5900	Federal Program Revenues	-	-	
7990	Other Resources	-	-	
<b>TOTAL REVENUES</b>		<b>2,437,380</b>	<b>15,715</b>	<b>1%</b>
<b>AUDITED FUND BALANCE AUGUST 31, 2025</b>		<b>\$ 2,739,660</b>		



# Bowie Independent School District

DEMAND DEPOSITS November 30, 2025	BANK CODE		BALANCE	RATE	YTD
GENERAL OPERATING NOW ACCOUNT	JNB	1104	1,038,309.61	0.40%	912.20
GENERAL OPERATING MONEY MARKET	JNB	1105	2,263,192.30	0.75%	4,286.31
WORKER'S COMP NOW ACCOUNT	JNB	1107	247,405.68	0.40%	228.97
TEXPOOL GENERAL OPERATING	TP	1120	6,883,853.22	4.14%	72,235.34
TEXPOOLWORKERS COMP	TP	1121	108,932.68	4.14%	1,143.07
DEBT SERVICE FUND MONEY MARKET	JNB	1103	1,235,690.06	0.75%	2,160.12
TEXPOOL DEBT SERVICE	TP	1122	1,636,512.47	4.14%	17,172.56
STUDENT ACTIVITY SUPER NOW	JNB	1108	179,279.26	0.40%	172.49
<b>TOTAL DEMAND DEPOSITS</b>			<b>\$ 13,593,175.28</b>		<b>\$ 98,311.06</b>

We, the approved Investment Officers of Bowie ISD hereby certify that the following Investment Report represents the investment position of the district as of the above date in compliance with the Board approved Investment Policy, the Public Funds Investment Act Texas Government Code 2256, and Generally Accepted Accounting Principals (GAAP).

INVESTMENT OFFICER

*Hanna Hele*

INVESTMENT OFFICER

*Paul J Peterson*



**2025-2026 TAX LEVY REPORT November 30, 2025**

<b>YTD SUMMARY REPORT</b>	<b>M &amp; O</b>	<b>I &amp; S</b>	<b>TOTAL</b>
BEGINNING 2024-2025 LEVY MCTAD	7,779,935.40	2,099,848.22	9,879,783.62
Y-T-D NET ADJUSTMENTS AND SUPPLEMENTS	228,446.81	61,659.07	290,105.88
<b>TOTAL MCTAD ADJUSTED LEVY</b>	<b>\$ 8,008,382.21</b>	<b>\$ 2,161,507.29</b>	<b>\$ 10,169,889.50</b>
BEGINNING CED - County Education District 1991-1992)	7.71	-	7.71
Y-T-D NET ADJUSTMENTS AND SUPPLEMENTS	-	-	-
<b>TOTAL MCTAD ADJUSTED LEVY</b>	<b>\$ 7.71</b>	<b>\$ -</b>	<b>\$ 7.71</b>

**DONATIONS December 10, 2025**

Montague County Retired Teachers to 4th Grade RLA	buying Scholastic books for classroom	\$450.00
<b>TOTAL</b>		<b>\$450.00</b>

Amendment Nbr	Amendment Number Description	Originator	Campus/Dept	Board Approval
026025	BA-BOARD APPROVE DECEMBER	PAULA PETERSON (PAULAP)		<input checked="" type="checkbox"/>

Note:

Detail Information

Account Code	Description	Reason	Increase Amt	Decrease Amt	Trans Date	User ID
199-00-5744.01-000-600000	DONATIONS-NON ATHLETIC	BA-DNTN RLA 4TH GRADE	450.00	.00	12-10-2025	PAULAP
199-11-6399.01-042-699000	DONATIONS - INSTRUCTIONAL	BA-DNTN RLA 4TH GRADE	450.00	.00	12-10-2025	PAULAP
<b>Total:</b>			<b>900.00</b>	<b>.00</b>		

Summary Information

Account Code	Description	Original Budget Amt	Current Approved Amt	Increase Amt	Decrease Amt	Amended Amt	Current
199-00-5744.01-000-600000	DONATIONS-NON ATHLETIC	1.00	3,442.00	450.00	.00	3,892.00	1.00
199-11-6399.01-042-699000	DONATIONS - INSTRUCTION	.00	.00	450.00	.00	-450.00	.00
<b>Total:</b>		<b>1.00</b>	<b>3,442.00</b>	<b>900.00</b>	<b>.00</b>	<b>3,442.00</b>	<b>1.00</b>

End of Report

Budget donations funds from Montague County Retired Teachers to RLA 4th grade teachers for Scholastic books.

\_\_\_\_\_  
 Board President Date

The Regular Board Meeting of the Bowie ISD Board of Trustees was held **November 17, 2025 @ 5:30 P.M.**, in the Bowie Administration Office at 404 E. Williams, Bowie, TX. Those present were: President Jacky Betts, Vice President Guy Green, Trustee Jeff Jackson, Secretary Kent Dosch, Trustee Keith Richey, Trustee Lee Hughes, Superintendent Dr. Donna Hall, Assistant Superintendent Lee Ann Farris and Chief Financial Officer Paula Peterson.

Board Member(s) Absent: Trustee Angie Christmas

Also Present: Bowie High School Principal Joanna Keller, Bowie Junior High Principal Jeneanne Fleming, Bowie Intermediate School Principal Jason Childress, Bowie Elementary Principal Heather Wheeler, Director of Maintenance John Meeks, Bowie News Barbara Green, and Guest Michelle Bigbie and Jacky, Stephanie and Brayden Willett.

**AGENDA ITEM I. Meeting Called to Order**

President Jacky Betts opened the **November 17, 2025 meeting at @ 5:30 P.M.** by reading the Open Meetings Notice.

**I.A. Opening Prayer by – Trustee Jeff Jackson**

**I.B. Pledge Led by – All**

**AGENDA ITEM II. PUBLIC COMMENTS**

**II.A. No Comments**

**AGENDA ITEM III. RECOGNITION**

**III.A. Students**

Brayden Willett was recognized – Athletics

**III.B. STAFF**

None

**AGENDA ITEM IV. CANVASSING OF ELECTION RESULTS**

**IV.A. Canvassing Election Results of the November 4, 2025 Election (Exhibit A.)**

**AGENDA ITEM V. DECLARATION OF ELECTED OFFICIAL(S) AND ADMINISTER OATH OF OFFICE**

**V.A. Administer Oath of Office to Elected Board Member(s)**

- **Jeff Jackson Place #3 – Guy Green administered Oath**
- **Kent Dosch Place #4 – Guy Green administered Oath**

**AGENDA ITEM VI. REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**VI.A. Dissolution of Current Offices**

**MOTION:** Motion was made by President Jacky Betts and seconded by Trustee Jeff Jackson to Dissolve current Bowie ISD School Board Member positions of President, Vice President and Sectary, as presented

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**VI.B. Election of New Officers**

**1. President, Vice President, and Secretary for Bowie ISD School Board**

**MOTION:** Motion was made by Trustee Jeff Jackson by acclamation to keep the same three presiding officers and seconded by Trustee Keith Richey to Approve Jacky Betts for Bowie ISD School Board Member position of President, Guy Green for Bowie ISD School Board Member position of Vice President and Kent Dosch for Bowie ISD School Board Member position of Sectary.

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**AGENDA ITEM VII. INFORMATION AND DISCUSSION**

**VII.A. Superintendent – Dr. Donna Hale**

- 1. BJH Door Audit: Passed
- 2. Enrollment: 1456
- 3. Attendance Rate: 95.67

**VII.B. Assistant Superintendent – Lee Ann Farris**

- 1. Discussion and Review HB3 Board Adopted Goals

**VII.C. Campus Administration – Heather Wheeler, Jason Childress, Jeneanne Fleming, Joanne Keeler, Tyler Price**

- 1. Campus and AD Update
  - a. December 1 – NHS Induction @ 6:30 pm
  - b. BHS - 4 Grants for Teachers

**VII.D. Finance – Paula Peterson**

- 1. Business Reports
  - a. Preliminary Audit cannot be finalized until Government finishes OMB
  - b. originally Budget Deficit \$506,000; Actual Deficit \$359,000

**AGENDA ITEM VIII. CONSENT AGENDA**

**VIII.A. Approval of Financial Reports**

- 1. October 2025 Financial Report
- 2. Investment Report
- 3. Tax Levy Adjustment from Montague County Tax Appraisal District for October 2025.
- 4. Donation(s)
- 5. Budget Amendment(s)
  - a. \$2,941 Science & Art Supplies Donation/Grant from Ed Rachal

**MOTION:** Motion was made by Vice President Guy Green and seconded by Trustee Lee Hughes to approve Consent Agenda V.A.1-4, as presented. **(Exhibit B.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**MOTION:** Motion was made by Trustee Keith Richey and seconded by Trustee Jeff Jackson to approve Consent Agenda - Budget Amendment V.A.5, as presented. **(Exhibit B.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**VIII.B. Approval of Regular Board Meeting Minutes of October 20, 2025 @ 5:30 p.m.**

**MOTION:** Motion was made by Trustee Lee Hughes and seconded by Secretary Kent Dosch to approve Regular Board Meeting Minutes of October 20, 2025, as presented.

Motion Approved 7 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes, Trustee Angie Christmas

Against:

Abstained:

**IX. ACTION ITEMS**

**IX.A. Discussion and Possible Action to approve the 2024-22025 annual Financial and Compliance Report.**

**MOTION:** No motion was made; waiting until December or January to present

**IX.B. Discussion and Possible Action to Approve the Board of Trustees Operating Procedures.**

**MOTION:** No motion was made, waiting until December Board meeting

**IX.C. Discussion and Possible Action to Approve the additions, revisions, and deletions of (legal and local) policies offered by TASB Policy Services; Policy Update 126.**

- (Legal) Policies
- (Local) Policies

**MOTION:** Motion was made by Trustee Jeff Jackson and seconded by Vice President Guy Green to APPROVE the additions, revisions and deletions of (legal and local) policies as offered by TASB Policy Services; Policy Update 126, as presented. **(Exhibit C.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**IX.D. Discussion and Possible Action to vote for Montague County Tax Appraisal District Board of Directors.**

**MOTION:** Motion was made by President Jacky Betts and seconded by Trustee Keith Richey to APPROVE the to split the 1352 votes as follows for David Fenoglio, Kathy Phillips, and Dale Hudspeth get 270 a piece and Bret Meekins and Randy West receive 271 a piece, as presented. **(Exhibit D.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**IX.E. Discussion and Possible Action to Approve the 2025 Montague County Tax Roll.**

**MOTION:** Motion was made by Secretary Kent Dosch and seconded by Trustee Keith Richey to APPROVE the action related to the 2025 Montague County Tax Roll, as presented. **(Exhibit E.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**IX.F. Discussion and Possible Action to update local policies for registered sex offenders on campuses and district properties.**

**MOTION:** Motion was made by Trustee Keith Richey and seconded by Vice President Guy Green to APPROVE the action related to updating the local policies for registered sex offenders on campuses and district properties, as presented. **(Exhibit F.)**

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**IX.G. Discussion and Possible Action to decide on public access to the Moses Johnson Lake at BHS**

**MOTION:** Motion was made by Vice President Guy Green Trustee and seconded Secretary Kent Dosch by to not allow anyone to fish or access the lake; as presented.

Motion Approved 6 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained:

**X. CLOSED SESSION Time: None.**

**X.A.** Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071 Consultation with the Board’s attorney; and 551.076 to conduct deliberations regarding security devices or security audits.

**XI. OPEN SESSION Time: None.**

**AGENDA ITEM XII. ADJOURN      Time: 6:34 P.M.**

**MOTION:** A motion was made by Trustee Jeff Jackson and seconded by Trustee Lee Hughes to adjourn.

Motion approved 6 - 0

For: Jacky Betts, Guy Green, Kent Dosch, Keith Richey, Jeff Jackson, Keith Richey

Against:

Abstained:

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Jacky Betts PRESIDENT

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Secretary Kent Dosch

The Special Board Meeting of the Bowie ISD Board of Trustees was held **December 1, 2025 @ 5:15 P.M.**, in the Bowie Administration Office at 404 E. Williams, Bowie, TX. Those present were: President Jacky Betts, Vice President Guy Green, Trustee Jeff Jackson, Secretary Kent Dosch, Trustee Keith Richey, Trustee Lee Hughes, Trustee Angie Christmas, Superintendent Dr. Donna Hall, Assistant Superintendent Lee Ann Farris and Chief Financial Officer Paula Peterson.

Board Member(s) Absent:

Also Present: Bowie High School Principal Joanna Keeler, Athletic Director Tyler Price and Bowie News Barbara Green

**AGENDA ITEM I. Meeting Called to Order**

President Jacky Betts opened the **December 1, 2025 meeting at @ 5:15 P.M.** by reading the Open Meetings Notice.

- I.A. Opening Prayer by – Trustee Lee Hughes
- I.B. Pledge Led by – All

**AGENDA ITEM II. PUBLIC COMMENTS**

**II.A. No Comments**

**AGENDA ITEM III. ACTION ITEMS**

**III.A. Discussion and possible action to establish an amount for a football scoreboard purchase.**

**MOTION:** Motion was made by Trustee Jeff Jackson and seconded by Trustee Keith Richey to approve action related to establishing the following amount for Bowie ISD to contribute towards a replacing all score boards in the district and a sound system up to \$400,000., as presented.

Motion Approved 5 -0 -2

For: Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes

Against:

Abstained: President Jacky Betts and Trustee Angie Christmas

**IV. CLOSED SESSION Time: 6:21p.m.**

**IV.A.** Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071 Consultation with the Board’s attorney; and 551.076 to conduct deliberations regarding security devices or security audits.

**V. OPEN SESSION Time: 6:34 p.m.**

**V.A. Discussion and possible action to hire a Child Nutrition Director.**

**MOTION:** Motion was made by Secretary Kent Dosch and seconded by Trustee Keith Richey to approve action related to hiring Megan Davis as Child Nutrition Director, as presented.

Motion Approved 7 – 0

For: President Jacky Betts, Vice President Guy Green, Secretary Kent Dosch, Trustee Jeff Jackson, Trustee Keith Richey, Trustee Lee Hughes, Trustee Angie Christmas

Against:

Abstained:

**AGENDA ITEM XII. ADJOURN**      **Time: 6:35 P.M.**

**MOTION:** A motion was made by Trustee Jeff Jackson and seconded by Trustee Angie Christmas to adjourn.

Motion approved 7 - 0

For: Jacky Betts, Guy Green, Kent Dosch, Keith Richey, Jeff Jackson, Keith Richey, Angie Christmas

Against:

Abstained:

\_\_\_\_\_  
Jacky Betts PRESIDENT

\_\_\_\_\_  
Secretary Kent Dosch

## **Internet Safety Policy For Bowie Independent School District**

### **Introduction**

It is the policy of Bowie Independent School District, herein referred to as Bowie ISD, to: (a) prevent user access over its computer network to, or transmission of, inappropriate material via Internet, electronic mail, or other forms of direct electronic communications; (b) prevent unauthorized access and other unlawful online activity; (c) prevent unauthorized online disclosure, use, or dissemination of personal identification information of minors; and (d) comply with the Children's Internet Protection Act [Pub. L. No. 106-554 and 47 USC 254(h)].

### **Definitions**

Key terms are as defined in the Children's Internet Protection Act.

### **Access to Inappropriate Material**

To the extent practical, technology protection measures (or "Internet filters") shall be used to block or filter Internet, or other forms of electronic communications, access to inappropriate information.

Specifically, as required by the Children's Internet Protection Act, blocking shall be applied to visual depictions of material deemed obscene or child pornography, or to any material deemed harmful to minors.

Subject to staff supervision, technology protection measures may be disabled for adults or, in the case of minors, minimized only for bona fide research or other lawful purposes.

### **Inappropriate Network Usage**

To the extent practical, steps shall be taken to promote the safety and security of users of the Bowie ISD online computer network when using electronic mail, chat rooms, instant messaging, and other forms of direct electronic communications.

Specifically, as required by the Children’s Internet Protection Act, prevention of inappropriate network usage includes: (a) unauthorized access, including so-called ‘hacking,’ and other unlawful activities; and (b) unauthorized disclosure, use, and dissemination of personal identification information regarding minors.

### **Education, Supervision and Monitoring**

It shall be the responsibility of all members of the Bowie ISD staff to educate, supervise and monitor appropriate usage of the online computer network and access to the Internet in accordance with this policy, the Children’s Internet Protection Act, the Neighborhood Children’s Internet Protection Act, and the Protecting Children in the 21<sup>st</sup> Century Act.

Procedures for the disabling or otherwise modifying any technology protection measures shall be the responsibility of Superintendent or designated representatives.

The Superintendent or designated representatives will provide age-appropriate training for students who use the Bowie ISD Internet facilities. The training provided will be designed to promote the Bowie ISD commitment to:

- a. The standards and acceptable use of Internet services as set forth in the Bowie ISD Internet Safety Policy;
- b. Student safety with regard to:
  - i. safety on the Internet;
  - ii. appropriate behavior while on online, on social networking Web sites, and in chat rooms; and
  - iii. cyberbullying awareness and response.
- c. Compliance with the E-rate requirements of the Children’s Internet Protection Act (“CIPA”).

Following receipt of this training, the student will acknowledge that he/she received the training, understood it, and will follow the provisions of the District's acceptable use policies.

### **Adoption**

This Internet Safety Policy was adopted by the Board of Bowie ISD at a public meeting, following normal public notice, on <DATE>.