



Regular Board Meeting Notice/Agenda
Bluff Dale Independent School District
430 FM 2481, PO Box 101
Bluff Dale, TX 76433

Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
Wednesday, September 27, 2023

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, September 27, 2023, beginning at 6:00 PM at the Bluff Dale ISD Secondary Library 430 FM 2481 Bluff Dale, Texas 76433.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation and Pledge
3. Public Comments / Open Forum to Address the Board
4. Presentations to the Board
 - a. Teacher / Staff Member of the Month
5. Consent Agenda
 - a. Minutes of August 30th, 2023 regular meeting of the board
(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)
 - b. Monthly Financial Report
(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)
 - c. Personnel Report
(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)
6. Action Items
 - a. Consider and approve the HB3 Goal Monitoring Calendar
 - b. Consider and approve the purchase of a new school bus
 - c. Consider and approve a resolution regarding a financing agreement for the purpose of procuring a school bus
7. Information and Discussion Items
 - a. District/Facilities Needs and Improvement Survey

- b. Trustee Training Hours Update
- 8. Reports to the Board
 - a. Superintendent
 - 1. ESC 11 Intruder Audit
 - 2. Community Gym / Activity Night
 - 3. Guardian Training
 - 4. Superintendent Goals Update from TASB Board Workshop
 - 5. Wastewater Treatment Plant Permit Update
 - b. Business Manager
 - c. Principal
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. October Board Meeting: Wednesday, Oct. 18th
 - b. November Board Meeting: Wednesday, Nov. 15th
- 11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 531, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, September 27, 2023, at 6:00 PM.

For the Board of Trustees