



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, October 18, 2023**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, October 18, 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
 - b. Principal Appreciation Month
5. Consent Agenda
 - a. Minutes of September 27th, 2023 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
6. Action Items
 - a. Consider and approve working with Government Capital Securities
 - b. Consider and approve superintendent goals
 - c. Consider a public acknowledgment of the DD BBQ Inc, DBA Double D BBQ - TABC Permit Application with no opposition from BDISD
 - d. Consider and approve hosting Upward Sports League
7. Information and Discussion Items
 - a. District/Facilities Needs and Improvement Survey
 - b. Update on school bus purchase & bus auction
 - c. Government Capital Securities
8. Reports to the Board
 - a. Superintendent

1. Snapshot Date Approaching
2. Emergency Operations Plan
3. Safety Committee Update
4. Wastewater Treatment Plant Permit Update
- b. Business Manager
- c. Principal
9. Closed / Executive Session
10. Future Board Meetings
- a. November Board Meeting: Tuesday, Nov. 14th
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, October 18, 2023, at 6:00 PM.

For the Board of Trustees