



**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  
Tuesday, November 14, 2023**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Tuesday, November 14, 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 October 18th, 2023 regular meeting of the board
  - b. Monthly Financial Report
  - c. Personnel Report
6. Action Items
  - a. Approve Members of 2023-24 School Health Advisory Council
  - b. Consider and approve board policy update 122 - recommendations from TASB
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
    - DC(LOCAL): EMPLOYMENT PRACTICES
    - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
    - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
    - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
    - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

- FL(LOCAL): STUDENT RECORDS
- c. Consider and approve SY24-25 Interlocal Agreement in order to purchase from Multi-Region Purchasing Coop awarded vendors
- d. Consider and approve renewal of membership in Walsh Gallegos' Retainer Program (Legal Services)
- 7. Information and Discussion Items
  - a. Update on Bond Committee / Plan for Addressing District Needs
  - b. Hosting Junior High UIL Academic Meet in February 2024
  - c. Discuss working with Ascend Consulting for strategic planning
- 8. Reports to the Board
  - a. Superintendent
    - 1. Wastewater Treatment Plant Update
    - 2. Staff Advisory Committee
    - 3. Superintendent's Student Advisory Council
  - b. Business Manager
  - c. Principal
- 9. Closed / Executive Session
- 10. Future Board Meetings
  - a. December Board Meeting: Wednesday, Dec. 13th @ 6:30pm (after Christmas program)
- 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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Tuesday, November 14, 2023, at 6:00 PM.

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For the Board of Trustees