



**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, December 13, 2023**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, December 13, 2023, beginning at 6:30 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. Staff Members of the Month
  - b. Cross Country Regional Qualifiers and Volleyball & Football All-District Recognitions
  - c. TASB Facilities Assessment
5. Consent Agenda
  - a. Minutes of November 14th, 2023 regular meeting of the board
  - b. Monthly Financial Report
  - c. Personnel Report
6. Action Items
  - a. Consider and approve changes to the 2023-24 BDISD Calendar
  - b. Consider and approve the 2023-24 BDISD Wellness Policy
  - c. Consider Hood Central Appraisal District Ballot for Board of Directors Appointment & Sign Resolution
  - d. Consider and approve the purchase of used vehicle for activity travel
  - e. Consider and approve investment instruments.
7. Information and Discussion Items
  - a. Update on Bond Committee / Plan for Addressing District Needs
8. Reports to the Board
  - a. Superintendent

1. Wastewater Treatment Plant Update
2. Bus Grant Application Update
3. Update on Strategic Planning Process
4. Accountability Update
  - b. Business Manager
  - c. Principal
9. Closed / Executive Session
10. Future Board Meetings
  - a. January Board Meeting: Wednesday, Jan. 17th @ 6:30pm  
February Board Meeting: Thursday, Feb. 22nd @ 6:30pm
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 Wednesday, December 13, 2023, at 6:30 PM.

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For the Board of Trustees