



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
Thursday, February 22, 2024

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Thursday, February 22, 2024, 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. Teacher / Staff Member of the Month
 - b. Gallagher Construction Presentation - Bond Campaign
5. Consent Agenda
 - a. Minutes of January 17th, 2024 regular meeting of the board
 - b. Minutes of February 13th, 2024 special called meeting of the board
 - c. Monthly Financial Report
 - d. Personnel Report
6. Action Items
 - a. Consider and approve budget amendment
 - b. Consider and approve the 2024-25 BDISD Calendar
 - c. Consider and approve resolution regarding school chaplains
 - d. Consider and approve the 2024-29 District of Innovation Plan
 - e. Consider and approve Low Attendance Waiver filed with TEA
 - f. Consider and approve extension of the principal contract and assistant principal contract
 - g. Acknowledge the business manager letter of assurance
7. Information and Discussion Items
 - a. Update on Bond Committee / Plan for Addressing District Needs
 - b. Logos used for district marketing and branding

- c. Recently awarded the LASO grant from TEA for Strong Foundations Planning
- d. ESC Training for Erath County Districts on March 25th - Legislative Updates
- e. SLI Board Training Options for Summer 2024
- 8. Reports to the Board
 - a. Superintendent
 - b. Business Manager
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. March Regular Board Meeting: Wednesday, March 27th @ 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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 22, 2024, at 6:30 PM.

For the Board of Trustees