



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, May 21, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Tuesday, May 21, 2024, 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. New Athletic Director
5. Consent Agenda
 - a. Minutes of April 25th, 2024 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
6. Action Items
 - a. Consider and approve the purchase of a van for activity travel
 - b. Consider and approve budget amendments
 - c. Consider and approve the Core Values, Vision, and Mission created by the Strategic Planning Committee
 - d. Consider and approve changes to Board Policy FNF(L).
 - e. Consider and approve Low Attendance Waiver for April 8th (Eclipse Day)
 - f. Consider and approve granting Superintendent the authority to hire staff in June, July, and August
 - g. Consider and approve local homeschool student participation in UIL activities
 - h. Consider and approve allowing TWISD to rent and use our gym for their home volleyball and basketball games
7. Information and Discussion Items

- a. May Bond Election
- b. Tarleton State Grant - Mental Health Service Professional Demonstration Grant
- c. Spring Survey Results
- d. Texas Strategic Leadership
- e. Edmentum/Curriculum Items
- f. Dual Credit - Expanding partnership with Weatherford Junior College
- g. Graduation - Friday, May 24th @ 7pm
8. Reports to the Board
 - a. Superintendent
 - b. Business Manager
 - c. Principal
9. Closed / Executive Session
10. Future Board Meetings
 - a. June Regular Board Meeting: Tuesday, June 25th, 2024 @ 6pm
 - b. July Regular Board Meeting: Monday, July 22nd, 2024 @ 6pm
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 Tuesday, May 21, 2024, at 6:00 PM.

For the Board of Trustees