



**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, September 25, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, September 25, 2024, beginning at 6:00 PM at the Bluff Dale HS Conference Room 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 Member of the Month - September 2024
  - b. Walking Trail Update
5. Consent Agenda
  - a. Minutes of August 28th, 2024 regular monthly board meeting
  - b. Monthly Financial Report
  - c. Personnel Report
6. Action Items
  - a. Consider and approve the MOU for the Bluff Dale Education Foundation
  - b. Consider and approve the HB3 Goal Monitoring Calendar
  - c. Consider and approved update to policy CDC(Local)
  - d. Consider and approve charging station solution for E-buses awarded through Clean School Bus Grant
  - e. Consider and approve placing order for buses through Clean School Bus grant program
7. Information and Discussion Items
  - a. Accountability Update
  - b. Wastewater Treatment Plant Update
8. Reports to the Board
  - a. Superintendent

1. Update on Texas Strategic Leadership Program
2. District Improvement Plan
3. Community Coffee & Donuts with BDISD Administration
4. Board Training Hours - Update
5. Update on November Elections for BDISD
6. Recap of Townhall Meeting - Sept. 24th
7. Community Partner Recognitions
- b. Business Manager
  1. Enrollment/Attendance
- c. Principal
  1. PK-12 Report
9. Closed / Executive Session
10. Future Board Meetings
  - a. October Regular Board Meeting: Wednesday, October 23rd, 2024 @ 6pm
  - b. November Regular Board Meeting: Tuesday, November 19th, 2024 @ 6pm
  - c. December Regular Board Meeting: Tuesday, December 17th, 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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, September 25, 2024, at 6:00 PM.

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For the Board of Trustees