



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, October 23, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, October 23, 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
 - b. Principal Appreciation Month
 - c. Community Partner Recognition
 - d. Board Member Recognition
5. Consent Agenda
 - a. Minutes of September 25th, 2024 regular monthly board meeting
 - b. Monthly Financial Report
 - c. Personnel Report
6. Action Items
 - a. Consider and approve the 24-25 District Improvement Plan
7. Information and Discussion Items
 - a. Wastewater Treatment Plant Update
 - b. Demography Presentation from September NTAASB Meeting
 - c. Emergency Operations Plan
 - d. Safety Committee Update
 - e. SHAC Committee Update
 - f. Emerging Bilingual Program
 - g. Announce Board Training Hours

- h. 2024-25 Rental Agreement Policy & Rates
- 8. Reports to the Board
 - a. Superintendent
 - 1. Update on Texas Strategic Leadership Program
 - 2. Community Coffee & Donuts with BDISD Administration
 - 3. Recap of Town Hall Meeting - Oct. 16th @ BDHS Gym
 - 4. Election Day - November 5th
 - b. Business Manager
 - 1. Enrollment/Attendance
 - c. Principal
 - 1. PK-12 Report
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. November Regular Board Meeting: Tuesday, November 19th, 2024 @ 6pm
 - b. 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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, October 23, 2024, at 6:00 PM.

For the Board of Trustees