



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, December 17, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Tuesday, December 17, 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. Teacher / Staff Member of the Month
5. Consent Agenda
 - a. Minutes of November 19th, 2024 regular meeting of the board
 - b. Monthly Financial Report
6. Action Items
 - a. Consider and approve the purchase of gates from Superior Remedies Group, LLC
 - b. Consider and Approve Updated Board Operating Procedures
 - c. Consider and approve the Triennial Assessment for BDISD Wellness Policy
 - d. Consider and approve the 2024-25 BDISD Wellness Policy
 - e. Consider and approve investment instruments.
7. Information and Discussion Items
 - a. Number of students attending Bluff Dale ISD in the Hood County portion of our district boundary
 - b. Review current leave policy for staff
 - c. SHAC Meeting Update
 - d. Upcoming Superintendent Evaluation
 - e. Future Planning / Needs of District
8. Reports to the Board
 - a. Superintendent

1. Texas Strategic Leadership
2. Transportation
3. Safety & Security
4. Accountability Update
5. Facilities & Maintenance
- b. Business Manager
 1. Enrollment/Attendance
- c. Principal
 1. PK-12 Report
9. Closed / Executive Session
10. Future Board Meetings
 - a. January Board Meeting: Thursday, Jan. 23rd @ 6:00pm
February Board Meeting: Thursday, Feb. 27th @ 6:00pm
March Board Meeting: Thursday, March 20th @ 6:00pm
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, December 17, 2024, at 6:00 PM.

For the Board of Trustees