



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, January 23, 2025**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Thursday, January 23, 2025, 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
 - b. Community Partner Recognition
 - c. Cross Country Regional Qualifiers and Volleyball & Football All-District Recognitions
 - d. School Board Appreciation Month
5. Consent Agenda
 - a. Minutes of December 17th, 2024 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
6. Action Items
 - a. Consider and approve financial audit
 - b. Consider and approve budget amendments
 - c. Consider and approve superintendent evaluation and contract
 - d. Consider and approve resolution for property purchase and fund balance commitment
7. Information and Discussion Items
 - a. Planning for 2025-26 school year calendar
 - b. FIRST Ratings
 - c. TAPR Report
 - d. Curriculum & Instruction - IMRA

- e. May 2025 Election - Bond
- 8. Reports to the Board
 - a. Superintendent
 - 1. Wastewater Treatment Plant Update
 - 2. Texas Strategic Leadership
 - 3. Transportation
 - 4. TASA Midwinter Conference
 - b. Business Manager
 - 1. Enrollment/Attendance
 - c. Principal
 - 1. PK-12 Report
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. 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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, January 23, 2025, at 6:00 PM.

For the Board of Trustees