



Special Called 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, December 10, 2025**

The Special Called Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, December 10, 2025, 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. Closed / Executive Session
 - a. The Board will convene in Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to conduct interviews and discuss personnel considerations related to the Board vacancy and other personnel matters.
5. Action Items
 - a. Consider and take possible action regarding the appointment of a Board Member to fill the current Board vacancy.
6. Future Board Meetings
 - a. December Regular Monthly Board Meeting: Wednesday, December 17th, 2025 @ 6:30pm
 - b. January Regular Monthly Board Meeting: Wednesday, January 21st, 2026 @ 6pm
 - c. February Board Meeting: Thursday, Feb. 19th @ 6:00pm
7. 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, December 10, 2025, at 6:00 PM.

For the Board of Trustees