

Regular Board Meeting

Thursday, February 22, 2024 6:30 PM

Bluff Dale ISD Secondary Library, 430 FM 2481, Bluff Dale, Texas 76433

Julie Anderson:	Present
James Barton:	Present
Camille Eckersley:	Present
Julie Edwards:	Present
Curtis Hollingsworth:	Absent
Georgia Scott:	Present
Kolby Stewart:	Present

1. Call to Order

2. Invocation and Pledge

3. Public Comments / Open Forum to Address the Board

4. Presentations to the Board

4.a. Teacher / Staff Member of the Month

4.b. Gallagher Construction Presentation - Bond Campaign

5. Consent Agenda

5.a. Minutes of January 17th, 2024 regular meeting of the board

5.b. Minutes of February 13th, 2024 special called meeting of the board

5.c. Monthly Financial Report

5.d. Personnel Report

6. Action Items

6.a. Consider and approve budget amendment

6.b. Consider and approve the 2024-25 BDISD Calendar

6.c. Consider and approve resolution regarding school chaplains

6.d. Consider and approve the 2024-29 District of Innovation Plan

6.e. Consider and approve Low Attendance Waiver filed with TEA

6.f. Consider and approve extension of the principal contract and assistant principal contract

6.g. Acknowledge the business manager letter of assurance

7. Information and Discussion Items

7.a. Update on Bond Committee / Plan for Addressing

District Needs

7.b. Logos used for district marketing and branding

7.c. Recently awarded the LASO grant from TEA for
Strong Foundations Planning

7.d. ESC Training for Erath County Districts on
March 25th - Legislative Updates

7.e. SLI Board Training Options for Summer 2024

8. Reports to the Board

8.a. Superintendent

8.b. Business Manager

9. Closed / Executive Session

10. Future Board Meetings

10.a. March Regular Board Meeting: Wednesday,
March 27th @ 6:30pm

11. Adjourn

Board Secretary