

Regular Board Meeting

Thursday, April 25, 2024 6:30 PM

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

Julie Anderson:	Present
James Barton:	Absent
Camille Eckersley:	Present
Julie Edwards:	Present
Curtis Hollingsworth:	Present
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. Strategic Planning Committee

5. Consent Agenda

5.a. Minutes of March 27th, 2024 regular meeting of the board

5.b. Monthly Financial Report

5.c. Personnel Report

6. Action Items

6.a. Consider and approve budget amendments

6.b. Consider and Approve 2024-25 BDISD Teacher Salary & Stipend Schedule

6.c. Consider and approve our local 4-H program sanctioned as an extracurricular activity

6.d. Consider and approve the Certification of Provision of Instructional Materials

7. Information and Discussion Items

7.a. May Bond Election

7.b. Process for Selecting an Architect

7.c. Moving from Interquest Services to Platinum K9 Detection Services

7.d. Lead Testing in Water - Results

8. Reports to the Board

8.a. Superintendent

8.b. Business Manager

8.c. Principal

9. **Closed / Executive Session**

10. **Future Board Meetings**

10.a. May Regular Board Meeting: TBA

11. **Adjourn**

Board Secretary