

Regular Board Meeting

Wednesday, October 23, 2024 6:00 PM

Bluff Dale HS Conference Room, 430 FM 2481, Bluff Dale, Texas 76433

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

1. Call to Order

2. Invocation and Pledge

3. Public Comments / Open Forum to Address the Board

4. Presentations to the Board

4.a. Staff Member of the Month

4.b. Principal Appreciation Month

4.c. Community Partner Recognition

4.d. Board Member Recognition

5. Consent Agenda

5.a. Minutes of September 25th, 2024 regular monthly board meeting

5.b. Monthly Financial Report

5.c. Personnel Report

6. Action Items

6.a. Consider and approve the 24-25 District Improvement Plan

7. Information and Discussion Items

7.a. Wastewater Treatment Plant Update

7.b. Demography Presentation from September NTAASB Meeting

7.c. Emergency Operations Plan

7.d. Safety Committee Update

7.e. SHAC Committee Update

7.f. Emerging Bilingual Program

7.g. Announce Board Training Hours

7.h. 2024-25 Rental Agreement Policy & Rates

8. Reports to the Board

8.a. Superintendent

8.a.1. Update on Texas Strategic Leadership Program

8.a.2. Community Coffee & Donuts with BDISD Administration

8.a.3. Recap of Town Hall Meeting - Oct. 16th @ BDHS Gym

8.a.4. Election Day - November 5th

8.b. Business Manager

8.b.1. Enrollment/Attendance

8.c. Principal

8.c.1. PK-12 Report

9. Closed / Executive Session

10. Future Board Meetings

10.a. November Regular Board Meeting: Tuesday, November 19th, 2024 @ 6pm

10.b. December Regular Board Meeting: Tuesday, December 17th, 2024 @ 6pm

11. Adjourn

Board Secretary