

Regular Board Meeting

Tuesday, December 17, 2024 6:00 PM

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

Julie Anderson: Present
Camille Eckersley: Present
Julie Edwards: Present
Curtis Hollingsworth: Absent
Ryan Reed: Absent
Georgia Scott: Present
Kolby Stewart: Present
Curtis Hollingsworth: Present
Curtis joined the meeting at 6:16pm
Kolby Stewart: Absent
Kolby left meeting at 7:33pm

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

5. Consent Agenda

5.a. Minutes of November 19th, 2024 regular meeting of the board

5.b. Monthly Financial Report

6. Action Items

6.a. Consider and approve the purchase of gates from Superior Remedies Group, LLC

6.b. Consider and Approve Updated Board Operating Procedures

6.c. Consider and approve the Triennial Assessment for BDISD Wellness Policy

6.d. Consider and approve the 2024-25 BDISD Wellness Policy

6.e. Consider and approve investment instruments.

7. Information and Discussion Items

7.a. Number of students attending Bluff Dale ISD in the Hood County portion of our district boundary

7.b. Review current leave policy for staff

7.c. SHAC Meeting Update

7.d. Upcoming Superintendent Evaluation

7.e. Future Planning / Needs of District

8. Reports to the Board

8.a. Superintendent

8.a.1. Texas Strategic Leadership

8.a.2. Transportation

8.a.3. Safety & Security

8.a.4. Accountability Update

8.a.5. Facilities & Maintenance

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. January Board Meeting: Thursday, Jan. 23rd @ 6:00pm

February Board Meeting: Thursday, Feb. 27th @ 6:00pm

March Board Meeting: Thursday, March 20th @ 6:00pm

11. Adjourn

Board Secretary