

## Regular Board Meeting

Tuesday, June 24, 2025 4:30 PM

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

Julie Anderson: Present  
Camille Eckersley: Present  
Julie Edwards: Present  
Curtis Hollingsworth: Present  
Ryan Reed: Absent  
Georgia Scott: Present  
Kolby Stewart: Present

Ryan Reed: Present

Ryan arrived at 4:32pm

### 1. Call to Order

### 2. Closed / Executive Session

2.a. Consider and take action on Level 3 employee grievance

2.b. Reconvene into Open Session at 6pm

### 3. Invocation and Pledge

### 4. Public Comments / Open Forum to Address the Board

### 5. Consent Agenda

5.a. Minutes of May 20th, 2025 regular meeting of the board

5.b. Monthly Financial Report

5.c. Personnel Report

### 6. Action Items

6.a. Consider and take action to delegate May 2025 bond project authority per Texas Government Code 2269.053

6.b. Consider and take action to select best value procurement method for May 2025 Bond Projects

6.c. Consider and take action to determine the local prevailing wage rate for May 2025 Bond Projects

6.d. Consider and approve MOU with Ranger College as our Dual Credit provider for 2025-26 school year

### 7. Information and Discussion Items

7.a. Latest on HB4 and Preliminary Budget Discussions / Budget & Tax Rate Calendar

7.b. TASB SLI Debrief Plans

7.c. TASB Policy Update 125

7.d. Superintendent Mid-Year Review Next Month

7.e. Board Policy - FO (Legal)

7.f. Land Opportunity

**8. Reports to the Board**

8.a. Superintendent

8.a.1. Classroom Needs / Requests from Teachers

8.b. Business Manager

8.b.1. Enrollment/Attendance

8.c. Principal

8.c.1. PK-12 Report

**9. Future Board Meetings**

9.a. July Board Meeting: Tuesday, July 22nd, @  
6:00pm

9.b. August Board Meetings (Budget Workshop &  
Regular Monthly Meeting) - TBA

**10. Adjourn**

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Board Secretary