

## Regular Board Meeting

Wednesday, August 13, 2025 6:00 PM

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

Julie Anderson:	Present
Camille Eckersley:	Absent
Julie Edwards:	Present
Curtis Hollingsworth:	Absent
Ryan Reed:	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. Consent Agenda

4.a. Minutes of July 22nd, 2025 regular meeting of the board

4.b. Minutes of August 7th, 2025 Budget Workshop

4.c. Monthly Financial Report

4.d. Personnel Report

### 5. Action Items

5.a. Consider and approve budget amendments

5.b. Consider Adoption of 2025-26 Budget

5.c. Consider Adoption of 2025-26 Tax Rate

5.d. Consider and adopt cell phone policy

5.e. Consider and take action to select new best value procurement method for May 2025 Bond Project

### 6. Information and Discussion Items

6.a. Wastewater Treatment Plant Update

6.b. Bluff Dale Education Foundation

### 7. Reports to the Board

7.a. Superintendent

7.a.1. Update from Safety & Security Committee

7.b. Business Manager

7.b.1. Enrollment/Attendance

7.c. Principal

7.c.1. PK-12 Report/Start of the School Year

8. **Closed / Executive Session**

9. **Future Board Meetings**

9.a. August Regular Monthly Board Meeting:

Wednesday, Aug. 13th @ 6:00pm September Regular

Monthly Board Meeting: Wednesday, Sept. 24th @

6pm

October Regular Monthly Board Meeting: Wednesday,

Oct. 22nd @ 6pm

10. **Adjourn**

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Board Secretary