

## Regular Board Meeting

Tuesday, April 21, 2026 6:00 PM

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

Julie Anderson: Present

Camille Eckersley: Present

Julie Edwards: Present

Chris Marek: Present

Ryan Reed: Absent

Georgia Scott: Present

Kolby Stewart: Absent

Ryan Reed: Present

Ryan arrived 6:12pm

Kolby Stewart: Present

Kolby arrived at 6:48pm

### 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. Athletic Recognitions for Basketball

4.c. Erath County Jr Livestock Show Recognition

### 5. Consent Agenda

5.a. Minutes of the March 26, 2026 regular monthly meeting

5.b. Monthly Financial Report

5.c. Personnel

### 6. Action Items

6.a. Consider and approve adoption of ELAR curriculum

6.b. Consider and approve the Certification of Provision of Instructional Materials Survey 2026-27

6.c. Consider and approve the budget amendment

6.d. Consider and approve the bid to install the wastewater treatment plant. The Board delegates the authority to the Superintendent to negotiate and enter a contract with the awarded contractor.

**7. Information and Discussion Items**

7.a. Update on recent TASB training in Dublin by Georgia Scott

7.b. Plans for Willis Home

7.c. Wastewater Treatment Plant Update

7.d. Discuss Homeschool student participation in extracurricular activities.

**8. Reports to the Board**

8.a. Superintendent

8.b. Business Manager

8.b.1. Enrollment/Attendance

8.c. Principal

8.c.1. PK-12 Report

**9. Adjournment to closed session pursuant to Texas Government Code Section:**

**Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.**

**10. Future Board Meetings**

10.a. May Board Meeting: Wednesday, May 20th, 2026 @ 6pm

10.b. June Board Meeting: Thursday, June 18th @ 6 PM

10.c. Schedule July Board Meeting

**11. Adjourn**

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Board Secretary