



Regular Board Meeting Notice/Agenda

Bluff Dale Independent School District
430 FM 2481, PO Box 101
Bluff Dale, TX 76433

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
Wednesday, August 28, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, August 28, 2024, beginning at 6:00 PM at the Bluff Dale HS Conference Room
430 FM 2481
Bluff Dale, Texas 76433.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation and Pledge
3. Public Comments / Open Forum to Address the Board
4. Presentations to the Board
 - a. Staff Member of the Month - August 2024
5. Consent Agenda
 - a. Minutes of July 22nd, 2024 regular meeting of the board
 - b. Minutes of August 14th, 2024 special meeting and budget workshop
 - c. Monthly Financial Report
6. Action Items
 - a. Consider and approve budget amendments
 - b. Consider Adoption of 2024-25 Tax Rate
 - c. Consider Adoption of 2024-25 Budget
7. Information and Discussion Items
 - a. Wastewater Treatment Plant Update
 - b. Bluff Dale Education Foundation
8. Reports to the Board
 - a. Superintendent
 1. Van Purchase
 2. Update on Texas Strategic Leadership Program
 3. Update from Safety & Security Committee
 4. Community Coffee & Donuts with BDISD Administration - 1st Session

5. Update on November Elections for BDISD
- b. Business Manager
 1. Enrollment/Attendance
- c. Principal
 1. PK-12 Report/Start of the School Year
9. Closed / Executive Session
10. Future Board Meetings
 - a. September Regular Board Meeting: Wednesday, September 25th, 2024 @ 6pm
11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 531, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, August 28, 2024, at 6:00 PM.

For the Board of Trustees