



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
Tuesday, November 19, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Tuesday, November 19, 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. Canvass Election Results
4. Swearing in of Elected Board Members
5. Organization of Board Officers
6. Public Comments / Open Forum to Address the Board
7. Presentations to the Board
 - a. Teacher / Staff Member of the Month
 - b. Community Partner Recognition
8. Consent Agenda
 - a. Minutes of October 23rd, 2024 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
9. Action Items
 - a. Consider and approve SY25-26 Interlocal Agreement in order to purchase from Multi-Region Purchasing Coop awarded vendors
 - b. Erath County Appraisal Board Nomination
 - c. Consider and approve an updated rental policy & agreement for BDISD
10. Information and Discussion Items
 - a. Plans for Wastewater Treatment Plant
 - b. Brazos River Board Collective Training in Strawn
11. Reports to the Board

- a. Superintendent
 - 1. Texas Strategic Leadership
 - 2. Transportation
 - 3. Safety & Security
- b. Business Manager
 - 1. Enrollment/Attendance
- c. Principal
 - 1. PK-12 Report
 - 12. Closed / Executive Session
 - 13. Future Board Meetings
 - 14. 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 Tuesday, November 19, 2024, at 6:00 PM.

For the Board of Trustees