



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
Thursday, February 27, 2025**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Thursday, February 27, 2025, 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. Teacher / Staff Member of the Month
 - b. Community Partner Recognition
 - c. FFA & 4H Recognitions
 - d. Student Council
5. Consent Agenda
 - a. Minutes of January 23, 2025 regular meeting of the board
 - b. Minutes of February 10th, 2025 special called meeting of the board
 - c. Monthly Financial Report
 - d. Personnel Report
6. Action Items
 - a. Consider and approve the proposed 2025-26 BDISD Calendar
 - b. Consider and approve extension of the principal contract
 - c. Acknowledge the business manager's letter of assurance
 - d. Consider and approve closing our TexPool Investment account
 - e. Consider and approve meal charge policy for child nutrition
 - f. Consider and approve low attendance waiver
 - g. Consider and approve superintendent goals
7. Information and Discussion Items

- a. Curriculum & Instruction - IMRA
- b. Board Training Options for Spring/Summer/Fall 2025
- c. Report from board member attendance at local conferences and presentations
- d. TASB Policy Update 124
- e. TASB Facilities Assessment Update
- f. May Election
- g. Staff Leave - Policy Update
- 8. Reports to the Board
 - a. Superintendent
 - 1. Wastewater Treatment Plant Update
 - 2. Texas Strategic Leadership
 - 3. Teacher Incentive Allotment
 - 4. Bleacher Addition to Gym
 - 5. LASO Grant - Cycle 3
 - b. Business Manager
 - 1. Enrollment/Attendance
 - c. Principal
 - 1. PK-12 Report
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. March Board Meeting: Thursday, March 20th @ 6:00pm
April Board Meeting: Thursday, April 24th @ 6:00pm
- 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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 27, 2025, at 6:00 PM.

For the Board of Trustees