



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, December 17, 2025**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Wednesday, December 17, 2025, beginning at 6:30 PM at the Bluff Dale ISD Secondary Library 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. Swear in New Appointed Board Trustee
5. Presentations to the Board
 - a. Teacher / Staff Member of the Month
 - b. Fall Athletic Recognitions
 - c. Superintendent search
6. Consent Agenda
 - a. Minutes of November 19th, 2025 regular meeting of the board
 - b. Minutes of December 10th, 2025 special called meeting of the board
 - c. Monthly Financial Report
7. Action Items
 - a. Consider and Approve Updated Board Operating Procedures
 - b. Consider and approve investment instruments.
 - c. Consider and take action, if any, regarding closed session matters listed below
8. Information and Discussion Items
 - a. SHAC Meeting Update
 - b. Upcoming Superintendent Evaluation
 - c. Wastewater Treatment Plant
9. Reports to the Board
 - a. Superintendent

- b. Business Manager
 - 1. Enrollment/Attendance
- c. Principal
 - 1. PK-12 Report
- 10. Closed / Executive Session
 - a. The Board will convene in Executive Session pursuant to Texas Government Code Section 551.074, (Personnel Matters):
Consideration and Discussion regarding the Superintendent
- 1.
 - 1. Discussion of Superintendent Resignation
 - 2. Discussion of Voluntary Resignation Agreement
 - 3. Discussion of Superintendent Search Process
 - 4. Discussion of Timeline for Superintendent Search
 - 5. Discussion of Hiring a Superintendent
- 11. Future Board Meetings
 - a. January Board Meeting: Wednesday, Jan. 21st @ 6:00pm
February Board Meeting: Thursday, Feb. 19th @ 6:00pm
- 12. 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 Wednesday, December 17, 2025, at 6:30 PM.

For the Board of Trustees