

## Regular Board Meeting

Wednesday, December 17, 2025 6:30 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: Present

Georgia Scott: Present

Kolby Stewart: Present

Ryan Reed: Absent

Ryan left at 8:26pm

Kolby Stewart: Absent

Kolby left at 9:03pm

### 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

5.a. Teacher / Staff Member of the Month

5.b. Fall Athletic Recognitions

5.c. Superintendent search

### 6. Consent Agenda

6.a. Minutes of November 19th, 2025 regular meeting of the board

6.b. Minutes of December 10th, 2025 special called meeting of the board

6.c. Monthly Financial Report

### 7. Action Items

7.a. Consider and Approve Updated Board Operating Procedures

7.b. Consider and approve investment instruments.

7.c. Consider and take action, if any, regarding closed session matters listed below

### 8. Information and Discussion Items

8.a. SHAC Meeting Update

8.b. Upcoming Superintendent Evaluation

8.c. Wastewater Treatment Plant

**9. Reports to the Board**

9.a. Superintendent

9.b. Business Manager

9.b.1. Enrollment/Attendance

9.c. Principal

9.c.1. PK-12 Report

**10. Closed / Executive Session**

10.a. The Board will convene in Executive Session pursuant to Texas Government Code Section 551.074, (Personnel Matters):  
Consideration and Discussion regarding the Superintendent

10.a.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**

11.a. January Board Meeting: Wednesday, Jan. 21st @ 6:00pm  
February Board Meeting: Thursday, Feb. 19th @ 6:00pm

**12. Adjourn**

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Board Secretary