



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, June 25, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Tuesday, June 25, 2024, beginning at 6:00 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. Consent Agenda
 - a. Minutes of May 21st, 2024 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
5. Action Items
 - a. Consider and approve budget amendments
 - b. Consider and approve TASB Update 123 to Board Policy
 - c. Consider and approve signing the complimentary retainer agreement with Leasor Crass legal services
 - d. Consider and approve student insurance
 - e. Consider and approve BDISD guidelines for homeschool student participation
 - f. Consider and approve moving forward with Clean School Bus Grant Award
6. Information and Discussion Items
 - a. Capturing Kids Hearts Training
 - b. Preliminary Budget Discussions / Budget & Tax Rate Calendar
 - c. Review options for financial auditor
 - d. TASB SLI Debrief Plans
 - e. Board Reorganization
 - f. Superintendent Mid-Year Review

- g. Tarleton Partnership
- 7. Reports to the Board
 - a. Superintendent
 - b. Business Manager
 - c. Principal
- 8. Closed / Executive Session
- 9. Future Board Meetings
 - a. July Regular Board Meeting: Monday, July 22nd, 2024 @ 6pm
- 10. 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, June 25, 2024, at 6:00 PM.

For the Board of Trustees