



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
Monday, July 22, 2024**

The Regular Board Meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on Monday, July 22, 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. Presentations to the Board
 - a. Leadership TASB Graduate
5. Consent Agenda
 - a. Minutes of June 25th, 2024 regular meeting of the board
 - b. Monthly Financial Report
 - c. Personnel Report
6. Action Items
 - a. Consider nominations and select board officer positions
 - b. Consider and approve budget amendments
 - c. Consider and approve the delegation of contractual authority to the superintendent for the sole purpose of obligating the district under Chapter 49 (Excess Local Revenue)
 - d. Consider and approve the 2024-25 Bluff Dale ISD T-TESS Appraisal Calendar
 - e. Consider and approve financial auditor
 - f. Consider and approve the 2024-25 Certified T-TESS Teacher Appraisers
 - g. Consider and approve cafeteria prices for 2024-25 school year
 - h. Consider and approve MOU with Ranger College for the 2024-25 school year
 - i. Consider and approve MOU with Erath County Sheriff's Office to provide SRO for 2024-25 school year
 - j. Consider and approve 2024-25 Code of Conduct

- k. Consider and approve Guardian members for 2024-25 school year
- l. Superintendent Mid-Year Review
- m. Superintendent Salary
- 7. Information and Discussion Items
 - a. Preliminary Budget Discussions / Budget & Tax Rate Calendar
 - b. Wastewater Treatment Plant Update
- 8. Reports to the Board
 - a. Superintendent
 - b. Business Manager
 - c. Principal
- 9. Closed / Executive Session
- 10. Future Board Meetings
 - a. August Regular Board Meeting: TBA
- 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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, July 22, 2024, at 6:00 PM.

For the Board of Trustees