

Regular Board Meeting

Wednesday, September 27, 2023 6:00 PM

Bluff Dale ISD Secondary Library, 430 FM 2481, Bluff Dale, Texas 76433

Julie Anderson: Present
James Barton: Present
Camille Eckersley: Present
Julie Edwards: Present
Curtis Hollingsworth: Present
Georgia Scott: Present
Kolby Stewart: Present

1. Call to Order

2. Invocation and Pledge

3. Public Comments / Open Forum to Address the Board

4. Presentations to the Board

4.a. Teacher / Staff Member of the Month

5. Consent Agenda

5.a. Minutes of August 30th, 2023 regular meeting of the board

(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)

5.b. Monthly Financial Report

(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)

5.c. Personnel Report

(all consent agenda items can be approved in one collective motion after the consent agenda portion of the meeting is included)

6. Action Items

6.a. Consider and approve the HB3 Goal Monitoring Calendar

6.b. Consider and approve the purchase of a new school bus

6.c. Consider and approve a resolution regarding a financing agreement for the purpose of procuring a school bus

7. Information and Discussion Items

7.a. District/Facilities Needs and Improvement Survey

7.b. Trustee Training Hours Update

8. Reports to the Board

8.a. Superintendent

8.a.1. ESC 11 Intruder Audit

8.a.2. Community Gym / Activity Night

8.a.3. Guardian Training

8.a.4. Superintendent Goals Update from TASB
Board Workshop

8.a.5. Wastewater Treatment Plant Permit Update

8.b. Business Manager

8.c. Principal

9. Closed / Executive Session

10. Future Board Meetings

10.a. October Board Meeting: Wednesday, Oct.
18th

10.b. November Board Meeting: Wednesday, Nov.
15th

11. Adjourn

Board Secretary