

## Regular Board Meeting

Wednesday, October 18, 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: Absent

Georgia Scott: Present

Kolby Stewart: Present

Meeting called to order 6:02pm

Kolby Stewart 6:07pm

James Barton 6:22pm

### 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

4.b. Principal Appreciation Month

### 5. Consent Agenda

5.a. Minutes of September 27th, 2023 regular meeting of the board

5.b. Monthly Financial Report

5.c. Personnel Report

### 6. Action Items

6.a. Consider and approve working with Government Capital Securities

6.b. Consider and approve superintendent goals

6.c. Consider a public acknowledgment of the DD BBQ Inc, DBA Double D BBQ - TABC Permit Application with no opposition from BDISD

6.d. Consider and approve hosting Upward Sports League

### 7. Information and Discussion Items

7.a. District/Facilities Needs and Improvement Survey

7.b. Update on school bus purchase & bus auction

7.c. Government Capital Securities

**8. Reports to the Board**

8.a. Superintendent

8.a.1. Snapshot Date Approaching

8.a.2. Emergency Operations Plan

8.a.3. Safety Committee Update

8.a.4. Wastewater Treatment Plant Permit Update

8.b. Business Manager

8.c. Principal

**9. Closed / Executive Session**

**10. Future Board Meetings**

10.a. November Board Meeting: Tuesday, Nov.  
14th

**11. Adjourn**

---

Board Secretary