

**Monthly Board Meeting  
Board of Trustees  
Bluff Dale Independent School District  
April 22, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **April 22, 2021**, beginning at 6:00 pm, at the Bluff Dale ISD library at 430 FM 2481, Bluff Dale, TX 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. Unless removed from the consent agenda, items identified within the consent will be acted on at one time.

1. Invocation and Pledge
2. Call to order and announce quorum present
3. Consider Consent Agenda
  - a. Minutes from March 18,2021 regular meeting
  - b. Financial report
  - c. Resignations
4. Public Comments – Agenda Items
5. Action Items:
  - a. Consider and approve recommendations made by Martco Manufacturing regarding seating for the football field.
  - b. Consider and approve adding a PK/K playground.
  - c. Consider and approve board goal progress monitoring - STAAR Benchmark assessments.
  - d. Consider and approve Instructional Materials Allotment and TEKS Certification.
  - e. Consider and approve Interquest Detection Canines Agreement.
  - f. Consider and approve resolution extending the depository contract for ISD funds.
  - g. Consider and approve 2020/2021 budget amendments.
  - h. Consider and approve 2021/2022 contracts.
6. Discussion Items:
  - a. Shared Service Arrangement contract for 2021/2022.
  - b. Hood County Elections Invoice.
  - c. Local Homestead Exemption.
7. Public Comments – Non-Agenda Items
8. Reports
  - a. Superintendent
    - i. Spring Activities
    - ii. 1:1 update
  - b. Business Manager
    - i. Enrollment/Attendance
  - c. Principal
    - i. Printed report will be available at the board meeting.
  - d. Counselor
    - i. Printed report will be available at the board meeting.
9. Future Agenda Items and Dates
  - a. May 18, 2021 – next monthly board meeting.
10. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code, Section 551.074)
11. Reconvene into open session for any action relative to discussion during closed session.
12. 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, and Chapter 551, 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 BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on **April 19, 2021** at 4:00 p.m.

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For the Board of Trustees

Texas Government Code Section

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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