

**Monthly Board Meeting  
Board of Trustees  
Bluff Dale Independent School District  
April 18, 2022**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **April 18, 2022**, 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. Student Council Report.
4. Acknowledge high school students:
  - a. Basketball all-district,
  - b. FFA Vet Tech and Livestock Judging Teams,
  - c. Golf district champions.
5. Consider Consent Agenda:
  - a. Minutes from March 24, 2022 regular meeting and April 11, 2022 called meeting.
  - b. Financial report.
  - c. New Hire/Resignations/Reclassifications.
6. Public Comments – Agenda Items:
7. Action Items:
  - a. Consider and approve the amended TASB Risk Management Fund Interlocal Participation Agreement (IPA).
  - b. Consider and approve board goal progress monitoring - STAAR Benchmark assessments.
  - c. Consider and approve Instructional Materials Allotment and TEKS Certification.
  - d. Consider and approve bid to add siding to the Willis house.
  - e. Consider and approve budget amendments.
  - f. Consider and approve 2022/2023 contracts.
  - g. Consider and approve action on Superintendent Employment.
8. Discussion Items:
  - a. Guardian Program.
  - b. Teacher Appreciation.
9. Public Comments – Non-Agenda Items:
10. Reports:
  - a. Superintendent:
    - i. Board picture for website.
    - ii. Cybersecurity training.
  - b. Business Manager:
    - i. Enrollment/Attendance.
  - c. Principal/Counselor:
    - i. PK-8.
    - ii. 9-12 and Counselor.
11. Future Agenda Items and Dates:
  - a. Regular Meetings on May 18, and June 20.
12. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code, Section 551.074)
13. Reconvene into open session for any action relative to discussion during closed session.
14. 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 15, 2022** at 6:00 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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