

**School Board Special Session
Appreciation Meal
Board of Trustees
Bluff Dale Independent School District
January 21, 2021**

In honor of School Board Appreciation Month, The Board of Trustees of the Bluff Dale Independent School District board appreciation meal will be held on **January 21, 2021**, beginning at 5:00 pm, at the Bluff Dale ISD cafeteria at 430 FM 2481, Bluff Dale, TX 76433.

Student groups and classes will make presentations to the board. No official action will be taken.

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
January 21, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **January 21, 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. Public Comments – Non-Agenda Items
4. Consider Consent Agenda
 - a. Minutes from December 17th Regular Meeting
 - b. Financial report
 - c. New Hire/Resignations/Reclassifications
5. Public Comments – Agenda Items
6. Action Items:
 - a. Consider and approve the 2019/2020 Financial Audit
 - b. Consideration of and action on TASB policy update 116 including:
 - i. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - ii. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - iii. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - iv. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - c. Erath County Appraisal Review Board recommendations
 - d. Consider and approve the 2020/2021 District Improvement Plan
 - e. Consider and approve progress monitoring
 - f. Extended leave for COVID
 - g. Consider and approve Superintendent evaluation and contract
7. Discussion Items:
 - a. Report on school board trustee training hours
 - b. Update on Chromebook purchase through the CVR PPRP
 - c. Technology Plan for 2021/2022
 - d. Update on Safety and Security Grant
 - e. STAAR 2021 Update
 - f. 2020/2021 District Calendar
 - g. Dress code
8. Reports

- a. Superintendent
 - i. Fund Balance Talking Points
 - ii. Remote Learning Update
- b. Business Manager
 - i. Enrollment/Attendance
 - ii. Tax Collections
- c. Principal
 - i. What's Happening/What's Coming Up
- d. Counselor
 - i. Update on College Prep Parent Night
 - ii. Impact on COVID in BDISD
- 9. Future Agenda Items and Dates
- 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 **January 18, 2021** at 4:00 p.m.

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.