

**Texas Academic Performance Report Public Hearing
Board of Trustees
Bluff Dale Independent School District
January 19, 2022**

There will be a hearing to discuss the 2019/2020 Texas Academic Performance Report on **January 19, 2022**, beginning at 6:00 pm, at the Bluff Dale ISD Secondary Library at 430 FM 2481, Bluff Dale, TX 76433.

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
January 19, 2022**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **January 19, 2022**, immediately following the TAPR Public Hearing, 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. Consider Consent Agenda.
 - a. Minutes from December 15th Regular Meeting.
 - b. Financial report.
 - c. New Hire/Resignations/Reclassifications.
5. Public Comments – Agenda Items.
6. Action Items:
 - a. Consider and approve the 2020/2021 Financial Audit.
 - b. Consider services provided by Cross Timbers Family Services.
 - c. Consider and approve progress monitoring.
 - d. Consider and approve amended Safe Return to School Documentation.
 - e. Consider and approve installation bid for elementary gym.
 - f. Consider and approve contract for 4th and 5th grade science and social studies teacher.
 - g. Consider and approve superintendent evaluation and contract.
7. Discussion Items:
 - a. Report on school board trustee training hours.
 - b. STAAR 2023 Update.
 - c. 2022/2023 District Calendar.
 - d. TASB Winter Governance, March 2-5.
 - e. Transportation.
8. Public Comments – Non-agenda items.
9. Reports:
 - a. Superintendent
 - i. Public Funds Training.
 - ii. Tarleton Bluff Dale Community Night.
 - iii. TASB Regional Grassroots meetings.
 - b. Business Manager
 - i. Enrollment/Attendance.
 - ii. Tax Collections.

- c. Principals/Counselor
 - i. PK-8.
 - ii. 9-12.
- 10. Future Agenda Items and Dates:
 - a. February and March 2022 regular meeting dates.
 - b. Goal Setting.
- 11. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code, Section 551.074).
- 12. Reconvene into open session for any action relative to discussion during closed session.
- 13. 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 16, 2022** at 6:00 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.