

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
July 21, 2022**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **July 21, 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. Consider Consent Agenda
 - a. Minutes from June 20, 2022 regular meeting.
 - b. Financial report.
 - c. Resignations.
4. Public Comments – Agenda Items
5. Action Items:
 - a. Consider and approve school vision, mission, and goals.
 - b. Consider and approve Extracurricular Status of 4-H Organization Resolution.
 - c. Consider and approve Erath County Extension Agent as Adjunct Faculty.
 - d. Consider and approve staff salaries.
 - e. Consider and approve Contraband Detection Services (drug dog) for the 2022/2023 school year.
 - f. Consider and approve TASB Property Liability and Worker's Compensation Insurance.
 - g. Approve the Bluff Dale Independent School District resolution regarding special education shared services agreement with the Hood-Somervell special education Shared Service Arrangement.
 - h. Acknowledge the 2022/2023 student handbook, staff handbook, athletic handbook, FFA handbook.
 - i. Consider and approve the 2022/2023 Code of Conduct.
 - j. Consider and approve 2022/2023 Bluff Dale ISD T-TESS Appraisal Calendar.
 - k. Consider and approve 2022/2023 Certified T-TESS Teacher Appraisers.
 - l. Consider and approve HB 3 Board Goal monitoring report.
 - m. Consider and approve recommendations from the Safety and Security Committee made on the July 20, 2022 meeting.
 - n. Consider and approve transportation purchase.
 - o. Consider and approve cafeteria prices for 2022/2023.
6. Discussion Items:
 - a. Board Election
 - b. Enrollment Projection
 - c. Transportation
 - d. Safety Concerns and State Texas Strong Plan.
7. Public Comments – Non-Agenda Items
8. Reports
 - a. Superintendent
 - i. Summer update.
 - ii. FFA/Ag program update with Mr. Taylor and Mr. Jones.
 - b. Principals
 - i. Preparation for 2022/2023

9. Future Agenda Items and Dates
 - a. August 10 – Budget Workshop
 - b. August 31 – Public Hearing, budget and tax rate. Regular 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 **July 18, 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.

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