

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
May 18, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **May 18, 2021**, beginning at 6:30 pm, at the Bluff Dale ISD cafeteria 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 April 22, 2021 regular meeting
 - b. Financial report
 - c. Resignations
4. Public Comments – Agenda Items
5. Action Items:
 - a. Consider and approve the interlocal agreement resolution for the ESC 11 Benefits Cooperative.
 - b. Consider and approve nominating a trustee for Region 11, Position D seat on the TASB Board.
 - c. Consider and approve having school legal counsel address changes to board operating procedures to match district policy.
 - d. Consider and approve Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources.
 - e. Consider and approve summer improvement projects.
 - f. Consider and approve amendment to 2020/2021 budget for summer projects.
 - g. Consider and approve 2021/2022 contracts.
 - h. Consider and approve authorization of Superintendent to hire staff in June, July, August.
 - i. Consider and approve superintendent evaluation instrument.
6. Discussion Items:
 - a. Hood County Elections Invoice
 - b. Local Homestead Exemption
7. Public Comments – Non-Agenda Items
8. Reports
 - a. Superintendent
 - i. Meet BDISD
 - ii. Graduation
 - iii. Summer Hours
 - iv. Student Code of Conduct and Handbook timeline
 - 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. June.

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 **May 14, 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.

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