

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

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **May 18, 2022**, beginning at 6:00 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. View video presentation of the GT projects.
4. Acknowledge High School Students.
 - a. Softball all-district.
 - b. Baseball all-district.
 - c. Track district, area, regional, state qualifiers.
5. Consider Consent Agenda
 - a. Minutes from April 18, 2022 regular meeting and the May 12 called meeting.
 - b. Financial report
 - c. Resignations
6. Public Comments – Agenda Items
7. Action Items:
 - a. Discussion/Action regarding entering into an Agreement for Tax Collections Services with Linebarger Goggin Blair & Simpson, LLP.
 - b. Discussion/Action regarding the “Action Approving Contract with Linebarger Goggin Blair & Sampson, LLP” document as required by HB2826 and adoption by the Board thereof.
 - c. Organize the board by selecting a board secretary.
 - d. Consider and approve a resolution to research and develop the necessary applications, policies, guidelines, and procedures for implementing a guardian plan.
 - e. Consider and approve the interlocal agreement resolution for the ESC 11 Benefits Cooperative.
 - f. Consider and approve the ESC 11 contract for 2022/2023.
 - g. Consider and approve meal provision for BDISD staff.
 - h. Consider and approve authorization of Superintendent to hire staff in June, July, August.
 - i. Consider and approve facility needs.
 - j. Consider and approve action on superintendent contract 2021/2023.
8. Discussion Items:
 - a. Summer Maintenance.
 - b. Athletic field improvements timeline.
 - c. Transportation.
9. Public Comments – Non-Agenda Items
10. Reports:
 - a. Superintendent
 - i. State Track Meet
 - ii. Graduation
 - iii. Summer hours

- iv. Student Code of Conduct and Handbooks timeline
 - b. Business Manager
 - i. Enrollment
 - ii. Attendance
 - c. Principal/Counselor
 - i. PK-8
 - ii. 9-12
- 11. Future Agenda Items and Dates:
 - a. Regular Meetings
- 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.

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 15, 2021** 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.