

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
November 17, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **November 17, 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. Consider Consent Agenda
 - a. Minutes from the October 19, 2021 regular meeting.
 - b. Financial report
4. Public Comments – Agenda Items
5. Action Items:
 - a. Consider and approve candidate(s) for the Hood County Appraisal District.
 - b. Consider and approve resolution from the ESC 11 Board of Directors recognizing public school personnel.
 - c. Consider and approve BDISD Board Operating Procedures
 - d. Consider and approve TASB Policy Service Update 118
 - i. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - ii. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - iii. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - iv. DP(LOCAL): PERSONNEL POSITIONS
 - v. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - vi. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
 - vii. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - viii. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - ix. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - x. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - xi. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - xii. FL(LOCAL): STUDENT RECORDS
 - e. Employment
 - f. Consider purchase of football field bleachers.
 - g. Grievance hearing
6. Discussion Items:
 - a. Recognition of All-District volleyball players
 - b. Elementary Gym plumbing and floor
 - c. 2021/2022 Budget update
 - d. Safety and Security Team recommendations
7. Public Comments – Non-agenda Items
8. Reports
 - a. Superintendent
 - i. Athletic Report
 - ii. Fall Superintendent Conference
 - iii. November 18 Thanksgiving meal
 - b. Business Manager

- i. Enrollment/Attendance
- c. Principals/Counselor
 - i. Reports are attached.
- 9. Future Agenda Items and Dates
 - a. November 15, 5:00 pm Legislative Update
 - b. December 15 – regular meeting and public meeting for our FIRST rating
 - c. January 12 – EISO and Team of Eight Training
 - d. January ____ - regular meeting and board appreciation
- 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 **November 14, 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.