

Monthly Board Meeting
Bluff Dale Independent School District
430 FM 2481
Bluff Dale, TX 76433

Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
September 15, 2020

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **September 15, 2020**, beginning at 6:00 pm at the Bluff Dale Library at 430 FM 2481, Bluff Dale, TX 76433.

Due to health and safety concerns related to the COVID-19 Coronavirus, the regular board meeting will be conducted by videoconference. At least a quorum of the Board will be participating in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Additional instructions to join the board meeting:

Bluff Dale ISD Regular Meeting of the Board of Trustees via Zoom Webinar

Please use the link below to join the webinar:

<https://esc11.zoom.us/j/95108396355?pwd=T2xsM0VTbnVtbklhRFpOTkl1SIFiQT09>

Password: 211356

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. Public Comments – Non-Agenda Items
4. Consider Consent Agenda
 - a. Minutes from August 27th Regular Meeting
 - b. Financial report
 - c. New Hire/Resignations/Reclassifications
5. Public Comments – Agenda Items
6. Action Items:
 - a. Consider and approve Extracurricular Status of 4-H Organization Resolution
 - b. Consider and approve Erath County Extension Agent as Adjunct Faculty
 - c. Consider and approve the 2020/2021 BDISD Staff Handbook
 - d. Consider and approve waiver request for Alternate 7th Grade Reading Instrument
 - e. Review TASB Update 115 regarding LEGAL policies
 - f. Consider and approve TASB Update 115 Regarding LOCAL policies
 - BF(LOCAL): BOARD POLICIES
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 - EI(LOCAL): ACADEMIC ACHIEVEMENT
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS

- FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
- g. Superintendent Mid-year Review and compensation
7. Discussion Items:
- a. CORONA Virus Relief Fund
 - b. Board member training- Team of Eight and EISO.
 - c. School Improvement and Goals
 - d. Request to Texas Department of Transportation to adjust school zone for new school entrance.
8. Reports
- a. Superintendent
 - i. Hood Somervell Special Education Coop
 - ii. Report from the Safety and Security Meeting
 - iii. Celebrate Freedom Week September 14-18
 - b. Business Manager
 - c. Principal
 - d. Counselor
9. Future Agenda Items and Dates
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 September 11, 2020 at 5:00 pm.

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.

