

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
September 23, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **September 23, 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 August 31, 2021 regular meeting and September 8, 2021 called meeting.
 - b. Financial report
4. Public Comments – Agenda Items
5. 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 HB 3 Board Goal Monitoring Calendar.
 - d. Consider and approve COVID Leave
 - e. Consider and approve resolution regarding local remote learning program- SB 15.
 - f. Consider nominating candidate for Hood County Appraisal District.
 - g. Consider and approve a resolution recognizing October 13, 2021 as Texas Education Human Resources Day.
 - h. Consider and approve board member resignation.
 - i. Consider and approve procedures to fill vacant school board position.
 - j. Reorganize the board of trustees and election of officers.
 - k. Consider board meeting times and methods.
 - l. Superintendent mid-year review.
6. Discussion Items:
 - a. Training for new board members (EISO and policy)
 - b. COVID attendance
7. Public Comments – Non-Agenda Items
8. Reports
 - a. Superintendent
 - i. SSO Cafeteria Audit
 - ii. STAAR and accountability
 - iii. Grants
 - iv. Fall Festival
 - v. Transportation
 - b. Business Manager
 - i. Enrollment/Attendance
 - c. Principals/Counselor
 - i. Printed report will be available at the board meeting.
9. Future Agenda Items and Dates
 - a. October 19? - regular meeting
 - b. Dates and times for selecting new board member if necessary

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 20, 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.

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