

BLUFF DALE ISD BOARD MEETING MINUTES

Regular Meeting on May 18, 2022 Regular Meeting

I. Invocation and United States Pledge of Allegiance

Called to order at 6:04 pm

Present: James Barton, Georgia Scott, Drew Sibley, Camille Eckersley, Julie Anderson, Kolby Stewart

Absent: Curtis Hollingsworth

II. Call to order and announce quorum present

III. View video presentation of the GT projects.

IV. Acknowledge high school students:

- a. Softball all-district
- b. Baseball all-district
- c. Track district, area, regional, state qualifiers.

V. Consider Consent Agenda

- a. Minutes from April 18, 2022 Regular Meeting and May 12, 2022 called meeting
- b. Financial report
- c. Resignations

Motion: A motion was made to approve the consent agenda as presented.

Motion by: Georgia Scott Second: Camille Eckersley Pass: 6-0

VI. Public Comments – Agenda Items

VII. Action Items:

- a. Discussion/Action regarding entering into an Agreement for Tax Collections Services with Linebarger Goggan Blair & Simpson, LLP

Motion: A motion was made to enter into an Agreement for Tax Collections Services with Linebarger Goggan Blair & Simpson, LLP.

Motion by: Drew Sibley Second: Camille Eckersley Pass: 6-0

- b. Discussion/Action regarding the “Action Approving Contracts with Linebarger Goggan Blair & Sampson, LLP” document as required by HB2826 and adoption by the Board thereof.

Motion: A motion was made to approve contracts with Linebarger Goggan Blair & Sampson, LLP.

Motion by: Georgia Scott Second: Camille Eckersley Pass: 6-0

c. Organize the board by selecting a board secretary.

Motion: A motion was made to nominate Camille Eckersley for secretary of the board.

Motion by: Georgia Scott Second: James Barton Pass: 6-0

d. Consider and approve a resolution to research and develop the necessary applications, policies, guidelines, and procedures for implementing a guarding plan.

Motion: A motion was made to approve a resolution to research and develop the necessary applications, policies, guidelines, and procedures for implementing a guardian program.

Motion by: Drew Sibley Second: Camille Eckersley Pass: 6-0

e. Consider and approve the interlocal agreement resolution for the ESC 11 Benefits Cooperative.

Motion: A motion was made to approve the interlocal agreement resolution for the ESC 11 Benefits Cooperative.

Motion by: Kolby Stewart Second: Julie Anderson Pass: 6-0

f. Consider and approve the ESC 11 contract for 2022/2023.

Motion: A motion was made to approve the ESC 11 contract for 2022/2023.

Motion by: Drew Sibley Second: Georgia Scott Pass: 6-0

g. Consider and approve meal provision for BDISD staff.

Motion: A motion was made to consider and approve meal provisions for BDISD staff.

Motion by: Camille Eckersley Second: Georgia Scott Pass: 6-0

h. Consider and approve authorization of Superintendent to hire staff in June, July and August.

Motion: A motion was made to approve authorization of Superintendent to hire staff in June, July and August.

Motion by: Julie Anderson Second: Camille Eckersley Pass: 6-0

i. Consider and approve facility needs.

Motion: No action taken

Motion by:

Second:

Pass:

j. Consider and approve action on superintendent contract 2021/2023.

Motion: A motion was made to give Mr. Taylor a \$7,500.00 salary increase for the 2021/22 school year.

Motion by: Drew Sibley

Second: Julie Anderson

Pass: 5-0-1

Motion: A motion was made to give Mr. Taylor a \$10,000.00 salary increase for the 2022/23 school year.

Motion by: James Barton

Second: Drew Sibley

Pass: 5-0-1

VIII. Discussion Items:

- a. Summer Maintenance
- b. Athletic field improvements timeline.
- c. Transportation

IX.. Public Comments ~ Non-Agenda items

X. 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. Principals/Counselor
 - i. PK – 8
 - ii. 9-12

XI. Future Agenda Items and Dates.

- a. Regular Meetings

XII. Executive Session: Entered at: 8:10 p.m.
Exited at: 8:47 p.m.

XIII. Reconvene into open session for any action relative to discussion during closed session.

Adjourn at: 9:04 p.m.

Motion by: Georgia Scott

Second: James Barton

Pass: 6-0

James Barton, President

Camille Eckersley, Secretary

Electronically recorded by: