

**Monthly Board Meeting
Board of Trustees
Bluff Dale Independent School District
February 22, 2021**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **February 22, 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. Public Comments – Non-Agenda Items
4. Consider Consent Agenda
 - a. Minutes from January 21st Regular Meeting
 - b. Financial report
5. Public Comments – Agenda Items
6. Action Items:
 - a. Consider and approve progress monitoring.
 - b. Consider and approve extension of the principal contract.
 - c. Consider and approve extension of the counselor contract.
 - d. Consider and approve athletic director contract.
 - e. Acknowledge the business manager letter of assurance.
7. Discussion Items:
 - a. Review of the 2020/2021 School Start-up Information
 - b. Junior High and Elementary UIL results
 - c. Special Education and 504 report
 - d. Football field bleachers
 - e. Update on Safety and Security Grant
 - f. 2020/2021 District Calendar update
 - g. Transportation – Discuss Huckabay bus
8. Reports
 - a. Superintendent
 - i. Weather closure and calendar days update
 - ii. Technology update
 - iii. Perkins grant
 - iv. Emergency Operations Plan update
 - b. Business Manager
 - i. Enrollment/Attendance
 - c. Principal
 - i. Pride Trips
 - ii. STAAR Benchmark plans
 - iii. STMath
 - iv. Cheerleader update
 - v. ASVAB administration
 - vi. STOPit anonymous reporting
 - vii. Spring Break
 - d. Counselor
 - i. December STAAR EOC results
 - ii. IGC meetings
 - iii. Tarleton and Lincoln Tech school visits

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 **February 19, 2021** at 4:00 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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