

**Monthly Board Meeting  
Board of Trustees  
Bluff Dale Independent School District  
November 16, 2022**

The monthly meeting of the Board of Trustees of the Bluff Dale Independent School District will be held on **November 16, 2022**, 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 20, 2022 regular meeting and November 14, 2022 called meeting.
  - b. Financial report.
  - c. Resignations.
4. Public Comments – Agenda Items
5. Action Items:
  - a. Administration of the Oath of Office to the newly elected board members after each sign Form 2201 – Statement of Officer.
  - b. Organize the board by selecting a president, secretary, vice president (or other officers as the board deems necessary.)
  - c. Consider and approve the 2022/2023 Safe Return to In-Person Instruction and Continuity of Services Plan.
  - d. Consider and approve district calendar changes – Friday, December 16 (the Friday before Christmas break) from a full day to a half day. February 8 and 9 from full days to half days for Junior High UIL.
  - e. Consider and approve action on sewer repair.
  - f. Consider nominating candidate for Erath County Appraisal District Board of Directors.
  - g. Consider and approve a Resolution to Convene the District’s School Health Advisory Council to Recommend Curriculum Materials for Human Sexuality Instruction.
  - h. Consider and approve contracting with an environmental engineering firm to develop a wastewater treatment permit.
6. Discussion Items:
  - a. School Health Advisory Council
  - b. Football Bleachers
  - c. Board training – cybersecurity
  - d. CQ (LOCAL) Technology Resources
7. Public Comments – Non-agenda Items
8. Reports
  - a. Superintendent
    - i. Fall Superintendent Conference
    - ii. November 18 Thanksgiving meal
  - b. Business Manager
    - i. Enrollment/Attendance
  - c. Principals/Counselor
    - i. Reports are attached.
9. Future Agenda Items and Dates
  - a. December 15, 2022 – 6:00 pm
  - b. January

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 13, 2021** at 6:00 p.m.

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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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