



**Regular Meeting - Monday, July 14, 2025 - 6:00 PM**  
**Bullard ISD Administration Building, 1426 S. Houston St., Bullard, TX 75757**

- I. **Routine Business**
  - A. Call To Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Invocation
  - E. Recognition
    - 1. Student
    - 2. Staff
    - 3. Other
- II. **Construction Update**
- III. **Executive Session**
  - A. Texas Government Code Section 551.071
    - 1. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or
    - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    - 3. Consider legal advice regarding personnel and related action items.
  - B. Texas Government Code Section 551.072
    - 1. Discussing purchase, exchange, lease, or value of real property
  - C. Texas Government Code Section 551.074
    - 1. Consider hiring of professional personnel
    - 2. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
    - 3. Potential Interim Superintendent
    - 4. Potential Board Vacancy
  - D. Texas Government Code Section 551.076
    - 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- IV. **Open Forum**
- V. **Reports**
  - A. Athletics Report
  - B. Finance & Operations Report
    - 1. Board Financials
    - 2. Investment Report
    - 3. Check List
  - C. Board President Report
    - 1. TASB Delegate Assembly
    - 2. Other Updates
  - D. Superintendent Report
    - 1. Home School Athletics
    - 2. Legislative Update
    - 3. Personnel

- 4. Other Updates
- VI. **First Read / Informational Items**
  - A. Ministerial Alliance Presentation
- VII. **Consent Items**
  - A. Minutes of Previous Meeting(s)
  - B. Budget Amendment #5
  - C. Region 7 ESC Services
  - D. CFB(LOCAL) - Accounting: Inventories - Policy Update
  - E. Policy Update #125
    - 1. (LEGAL) Policies
    - 2. (LOCAL) Policies BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS  
 BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES  
 BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES  
 EI(LOCAL): ACADEMIC ACHIEVEMENT  
 FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
 FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- VIII. **Action Items**
  - A. Consider Approval of Delegate and Alternate Delegate for TASA | TASB Delegate Assembly
  - B. Consider Approval to Hire BEC/BPS Principal and BMS Principal Positions
  - C. Consider Approval to Accept Board Member Stephanie Luper's Resignation
  - D. Consider Approval of Superintendent Dr. Jack Lee's Resignation
- IX. **Adjournment**

*This notice was posted in compliance with the Texas Open Meetings Act on July 11, 2025, at or before 6:00 pm.*

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Mrs. Jan Hill, for the Board of Trustees