



Regular Meeting - Thursday, January 15, 2026 - 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. **Open Forum**
- IV. **Executive Session**
 - A. Section 551.071 - Consultation with Attorney
 - 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 Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with its chapter.
 - 3. Consider legal advice regarding personnel and related action items.
 - B. Section 551.072 - Deliberation Regarding Real Property
 - 1. Discussing purchase, exchange, lease or value of real property
 - C. Section 551.074 - Personnel Matters
 - 1. Consider hiring of professional personnel
 - 2. Consider renewals, non-renewals, contract abandonment and terminations of contracts for professional personnel. (To deliberate the appointment, employment evaluation, reassignment, duties, and contracts of employees.)
 - D. Section 551.076 - Security
 - 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- V. **Reports**
 - A. Athletics Report
 - B. Curriculum Report
 - 1. December EOC Results
 - C. Finance and Operations Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Quarterly Investment Report
 - 4. Check List
 - D. Board President Report
 - 1. Committee Meeting Update
 - 2. Governance Camp
 - 3. School Board Election Dates

4. Appreciation of Law Enforcement and other Community Partners helping to open the new middle school
- E. Superintendent Report
 1. UT Tyler MOU for the Accelerated Educational Leadership and Graduate Education pathways
 2. Middle School Ribbon Cutting Ceremony - 5:00 pm January 21, 2026
 3. Possible Waivers
- VI. **First Read / Informational Items**
 - A. Public Hearing: School FIRST (Financial Integrity Rating System of Texas)
 - B. Discuss Possible Preventative Maintenance Bond
 - C. Facility Rental Handbook
 - D. Resolution Regarding Senate Bill 11
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Consider Approval of Campus Improvement Plans
- VIII. **Action Items**
 - A. Consider Approval of 2024-2025 Financial Audit
 - B. Consider Approval of Property Insurance with TASB RMF - New Middle School
 - C. Consider Approval to Allow Budget Transfers Between Functional Codes
 - D. Consider Approval of covered area at Tennis Courts
 - E. Consider Approval of Action for school attorney authorization to negotiate possible litigation lawsuit
 - F. Consider Approval of Classroom Size Waiver (4th Grade)
- IX. **Adjournment**

Mrs. Jan Hill, for the Board of Trustees