



**Notice of Meeting
Board of Trustees
Bullard Independent School District**

Notice is hereby given that a Regular Meeting of the Bullard Independent School District Board of Education will be held Thursday, December 9, 2021, at 6:00 PM in the Bullard ISD Administration Building, 1426 S. Houston St., Bullard, TX 75757.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

- 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. **Executive Session**
- III. **Open Forum**
- IV. **Reports**
 - A. Operations / Technology Report
 - B. Athletics Report
 - C. Finance Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Check List
 - D. Board President Report
 - 1. Board Meeting Dates
 - 2. Board Training
 - 3. Other Updates
 - E. Superintendent Report
 - 1. Facility Advisory Committee Update
 - 2. Board Policy Updates
 - 3. Right of Way Easement with CCECA
 - 4. Other Updates
- V. **Consent Items**
 - A. Minutes of previous board meetings
 - B. Budget Amendment #4
 - C. Board Policy Update
 - 1. Update #118
 - 2. CH(LOCAL)
 - 3. CDC(LOCAL)
- VI. **Action Items**
 - A. Consider approval of Board Policy update affecting EHB(Local) - Curriculum Design: Special Programs; and EHBAA(Local) - Special Education: Identification, Evaluation, and Eligibility
 - B. Consider approval of Superintendent Evaluation Instrument
 - C. Consider possible action related to the acquisition, purchase, or sale of land
- VII. **Adjournment**

1426B SOUTH HOUSTON
BULLARD, TX 75757



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Note: Items do not have to be taken in the same order as shown on this meeting notice

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, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board will take no final action, make no decision, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment. All final votes, actions, or decisions will be taken in open meeting.

For the Board of Trustees:

Mrs. Jan Hill
Interim Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Monday, December 6, 2021 at 4:45 PM.

EMPOWER TODAY - EMBRACE TOMORROW