1426B SOUTH HOUSTON
BULLARD, TX 75757

BULLARD INDEPENDENT SCHOOL DISTRICT

P: (903) 894-6639
F: (903) 894-9291
www.bullardisd.net

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, February 17, 2022, at 5:00 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. **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. Other Updates
   - E. Superintendent Report
     1. TASB Compensation Plan Review
     2. Facility Planning
     3. 2022-2023 Calendar
     4. District of Innovation Plan Renewal
     5. Personnel Update
     6. Campus/Department Reports
     7. Other Updates

IV. **First Read / Informational Items**

V. **Consent Items**
   - A. Minutes of Previous Board Meetings
   - B. Budget Amendment #6
   - C. Xerox Lease Proposal
   - D. Struck-Off Property
   - E. Telephone Consultation Agreement

VI. **Action Items**
   - A. Consider Approval of a Resolution of the Board Regarding Wage Payments During Emergency School Closings
   - B. Consider Approval of Administrator Contracts
   - C. Consider initiating eminent domain action against the 72.6-acre tract located on the southeast corner of School House Road (CR 3707) & Panther Crossing in Bullard, Texas

VII. **Workshop: Facility Planning**

VIII. **Open Forum**

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IX. **Adjournment**

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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Monday, February 14, 2022 at 4:09 PM.