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 Monday, June 20, 2022, 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

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. Quarterly Investment Report
     4. Check List
   - D. Board President Report
     1. TASB SLI - Fort Worth
     2. Other Updates
   - E. Superintendent Report
     1. Bond 2022
     2. Bond Communications Report
     3. TASB Summer Leadership Institute
     4. PRIDE Academy Graduation
     5. Personnel
     6. Other Updates

V. **First Read / Informational Items**
   - A. TASB Board Policy Update 119
   - B. Student Handbook 22-23

VI. **Consent Items**
   - A. Minutes of Previous Board Meetings
   - B. Budget Amendment #10
   - C. Struck-Off Property
   - D. Shared Services Agreement - Tyler Regional Dayschool for the Deaf
   - E. Regional Purchasing Cooperative Resolution
   - F. Student Code of Conduct
   - G. Purchase of School Buses
   - H. Purchase of School Vehicles

VII. **Action Items**
   - A. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Fixed Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

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B. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Adjustable Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents
C. Review the Bid Results and take action to adopt a Resolution Authorizing the Issuance of Maintenance Tax Notes
D. Consider approval of the purchase of computers for the CTE/Architecture Program
E. Consider approval of Food Service Management Company Contract
F. Consider approval of gym floor sand, seal, stripe, and finish (HS) and screen & coat (MS)
G. Consider Approval of HVAC replacement on High School Auditorium and Band Hall
H. Consider possible action on compensation plan

VIII. **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:

_____
Mrs. Jodie Albritton
Acting Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, June 17, 2022 at 2:33 PM.