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, July 11, 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
  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. TASB SLI Recap
  2. Other Updates
- E. Superintendent Report
  1. Budget Development
  2. Future Board Meetings
  3. Wall of Honor Update
  4. Bond 2022 Update
  5. School Safety
  6. Personnel
  7. Ag Barn Name Request
  8. Other Updates

V. **Consent Items**
- A. Minutes of Previous Board Meetings
- B. Budget Amendment #11
- C. Policy Update #119
  1. Legal Policies
  2. Local Policies:

     CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
     DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
     EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
     EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
     EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
     FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

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FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

D. Region VII Educational Service Center Services
E. Topographical Survey

VI. **Action Items**
A. Consider Endorsement of Candidate for TASB Board of Directors
B. Consider Approval of Next Step Community Solutions School-Based Counseling Agreement
C. Consider Approval to Allow Budget Transfers Between Functional Codes
D. Consider Approval of High School Principal Contract
E. Consider Approval of 2022-2023 Compensation Plan

VII. **Board Reorganization**

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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, July 8, 2022 at 4:46 PM.