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, August 15, 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 Report
- B. Athletics Report
- C. Finance Report
  1. Board Financials
  2. Investment Report
  3. Check List
- D. Board President Report
  1. 1st Day of School - Greeters
  2. District Luncheon
  3. Other Items
- E. Superintendent Report
  1. Beginning of Year Staff Development / Convocation
  2. Enrollment
  3. Personnel
  4. Other Items

V. **First Read / Informational Items**
- A. Security Fencing

VI. **Budget Workshop**
- A. Proposed Budget for 2022-2023

VII. **Consent Items**
- A. Minutes of Previous Meeting(s)
- B. NWEA Map
- C. Extracurricular Status of 4-H Organization Resolution
- D. Adjunct Faculty Request (County Extension Agent)
- E. Budget Amendment
- F. Compensation Plan Adjustment

VIII. **Action Items**
- A. Consider Approval of the proposed tax rate to be published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- B. Consider Approval of setting the public meeting date on the proposed budgets and proposed tax rates

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C. Consider Renewal of Property and Casualty Insurance
D. Consider Approval of Bus Cameras Purchase
E. Consider Approval of Secure Vestibule for High School
F. Consider Approval of Adult Meal Prices

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 Friday, August 12, 2022 at 4:29 PM.