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, September 12, 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. Quarterly Investment Report
     4. Check List
     5. Budget Adjustments
   - D. Board President Report
     1. October Board Meeting Date
     2. Other Updates
   - E. Superintendent Report
     1. District Enrollment
     2. Board Training
     3. Evaluating and Improving Student Outcomes Training
     4. Bond 2022 Update
     5. Other Updates

V. **First Read / Informational Items**
   - A. District Accountability Presentation
   - B. District Improvement Plan 22-23

VI. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Budget Amendment

VII. **Action Items**
   - A. Consider Naming of Ag Barn Facility
   - B. Consider Approval of Macbooks Purchase
   - C. Consider Approval to Purchase a Food Trailer for the CTE Program
   - D. Consider Approval of Right-of-Way Easement to Cherokee County Electric Cooperative Association
   - E. Consider Approval of Struck-Off Property

VIII. **Adjournment**

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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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, September 9, 2022 at 3:37 PM.