



**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, February 13, 2023, 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. Board Training: 2/16/23
 2. Other Updates
 - E. Superintendent Report
 1. Bond 2022
 2. Legislative Update
 3. 2022-2023 Calendar Update
 4. 2023-2024 Calendar Development
 5. Personnel
 6. Other Updates
- V. **First Read / Informational Items**
 - A. CTE Update / Highlight
 - B. TCOLE - Racial Profiling Report
- VI. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Donation(s)
 - C. Budget Amendment #6
 - D. Resolution of the Board Regarding Bullet-Resistant Shield Grant Program
 - E. Policy Update 120:
 1. Legal Policies
 2. Local Policies
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

- FO(LOCAL): STUDENT DISCIPLINE
- VII. **Action Items**
- A. Consider Approval to Order School Board General Election for May 6, 2023
 - B. Consider Approval of an Interlocal Agreement Between the District and Smith County for the May 6, 2023, Trustee Election
 - C. Consider Approval of Administrator Contracts
- 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. Jan Hill
Interim Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, February 10, 2023 at 4:19 PM.