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, March 27, 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. Quarterly Investment Report
     4. Check List
   - D. Board President Report
     1. ESC Region 7 Board of Directors
     2. Bullard Education Foundation
     3. Other Updates
   - E. Superintendent Report
     1. Bond 2022
     2. Notice of Tax Sale
     3. TASB Student Video Contest
     4. Personnel
     5. Other Updates

V. **First Read / Informational Items**
   - A. Public Hearing: Texas Academic Performance Report (TAPR)
   - B. TASB Policy Review Session

VI. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Budget Amendment #7
   - C. Staff Development Waiver (2023-2024)
   - D. Struck-Off Property
   - E. Tyler Junior College MOUs
     1. Dual Credit
     2. College Preparatory Math & ELAR (HB5)
   - F. Superintendent Regional Advisory Committee

VII. **Action Items**

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A. Consider Reaffirming the Investment Policy and Strategies
B. Consider Approval of Authorized Investment Brokers
C. Consider Approval to Purchase Cafeteria Furniture
D. Consider Approval of Roof Repairs

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, March 24, 2023 at 2:33 PM.