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, April 17, 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 Annual Announcement
     2. Summer Leadership Institute
     3. 2022-2024 Advocacy Agenda
     4. Superintendent of the Year
     5. Other Updates
   - E. Superintendent Report
     1. Bond 2022 Update
     2. Student Advisory Committee - Senior Trip to Capitol
     3. Legislative Session Update
     4. Personnel
     5. Other Updates

V. **First Read / Informational Items**

VI. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. 2023-2024 Allotment & TEKS Certification
   - C. Additions/Revisions/Deletions of (LOCAL) Policies Resulting from the Policy Review Session Conducted on January 18, 2023, with Drafts Prepared by the District's Policy Consultant (see attached list)

VII. **Action Items**
   - A. Consider Approval of Audit Engagement Letter
   - B. Consider Approval of New Middle School Cabling
   - C. Consider Approval of Superintendent's Recommendation to Hire High School Principal
   - D. Consider Approval of Resolution of the Board: Vouchers, Education Savings Accounts, Taxpayer Savings Grants, And Other Mechanisms that Reduce Public Education Funding

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E. Consider Approval of Resolution of the Board Nominating Dr. Jack Lee for TASB Superintendent of the Year

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. Jodie Albritton
Acting Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, April 14, 2023 at 11:37 AM.