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, July 31, 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. **Construction Update**

III. **Executive Session**

IV. **Open Forum**

V. **Reports**
   - A. Operations Report
   - B. Athletics Report
   - C. Finance Report
     1. Board Financials
     2. Investment Report
     3. Check List
   - D. Board President Report
     1. Upcoming Board Meeting Dates
     2. TASA | TASB Convention
     3. Cybersecurity Training
     4. Other Updates
   - E. Superintendent Report
     1. District Convocation
     2. Meet The Panthers - 08/11/23
     3. Bond 2022
     4. Groundbreaking for New Middle School
     5. Smith County Tax Sale
     6. Personnel
     7. Other Updates

VI. **First Read / Informational Items**
   - A. Student Handbook
   - B. Employee Handbook
   - C. 2023-2024 Budget Development

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Budget Amendment #10
   - C. Region VII Educational Service Center Services
   - D. Student Code of Conduct
   - E. Extracurricular Status of 4-H Organization Resolution

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F. Adjunct Faculty Request (County Extension Agent)
G. Interlocal Agreement for Educational Services with Smith County Juvenile Attention Center
H. Regional Purchasing Cooperative Resolution
I. Wellness Plan

VIII. **Action Items**
A. Consider Approval of Renewal of Property and Casualty Insurance
B. Consider Approval of Delegate and Alternate Delegate for TASA | TASB Delegate Assembly
C. Consider Approval of 2023-2024 Compensation Plan
D. Consider Approval of Vehicle(s) Purchase

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:

_____
Mrs. Jodie Albritton
Acting Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, July 28, 2023 at 1:20 PM.