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 Thursday, August 10, 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

II. **Executive Session**

III. **Open Forum**

IV. **Reports**
   - A. Board President Report
     1. Next Board Meeting: 08/28/2023
     2. Other Updates
   - B. Superintendent Report
     1. February 2024 Stand-Alone Field Test
     2. Convocation 2023
     3. Ground Breaking - Bullard Middle School
     4. Personnel
     5. Other Updates

V. **First Read / Informational Items**

VI. **Budget Workshop**
   - A. Proposed Budget for 2023-2024

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. MindPlay Site Licenses
   - C. Imagine Learning (Edgenuity) Agreement

VIII. **Action Items**
   - A. Consider Approval of the proposed tax rate to be published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
   - B. Consider Approval of setting the public meeting date on the proposed budgets and proposed tax rates
   - C. Consider Approval of Board Policy EIC(LOCAL) - Academic Achievement: Class Ranking
   - D. Consider Approval of Resolution to Declare Good Cause Exception for House Bill 3 Armed Security Officer Requirement

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:

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Mrs. Jodie Albritton
Acting Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Monday, August 7, 2023 at 2:58 PM.