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, September 11, 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
     4. Budget Adjustment Report
   - D. Board President Report
     1. Board Training - 2023 Fall Legal Seminars
     2. Other Updates
   - E. Superintendent Report
     1. TASB Risk Management Fund Excellence Award
     2. Board Training Updates
     3. Current Enrollment
     4. Bond 2022
     5. Other Updates

VI. **First Read / Informational Items**
   - A. R.I.S.E. Program
   - B. 2022-2023 Accountability Update
   - C. District Improvement Plan 2023-2024

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Policy Update #121 - affecting local policies:
     CFB(LOCAL): ACCOUNTING - INVENTORIES
     CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
     CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
     CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
     CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
     CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

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CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

VIII. **Action Items**

A. Consider Renewal of Depository Contract
B. Consider Approval of Resolution to Make Nominations to the Board of Directors of the Cherokee County Appraisal District
C. Discuss and Consider Approval of Resolution Authorizing Intervention in the Accountability Lawsuit against the State of Texas

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 Friday, September 8, 2023 at 2:15 PM.