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, December 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
   - D. Board President Report
     1. Upcoming Board Meetings
     2. Other Updates
   - E. Superintendent Report
     1. Legislative Update
     2. Opening - Athletic Complex
     3. Personnel
     4. Other Updates

VI. **First Read / Informational Items**
   - A. Public Hearing: School FIRST (Financial Integrity Rating System of Texas)

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Policy Update 122:
     - (LEGAL) Policies
     - (LOCAL) Policies:
       - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
       - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
       - DC(LOCAL): EMPLOYMENT PRACTICES
       - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
       - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
       - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

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- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

C. Budget Amendment #1

VIII. **Action Items**

A. Consider Approval of 2022-2023 Financial Audit

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, December 8, 2023 at 2:30 PM.