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 Tuesday, January 23, 2024, 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. Governance Camp
     2. Board Meeting: 01/25/2024
     3. Other Updates
   - E. Superintendent Report
     1. Bullard ISD Athletic Complex Grand Opening
     2. HS, MS, and ES/PS Project Development
     3. Cherokee CAD Board of Directors Results
     4. Smith County Tax Sale: February 6, 2024
     5. Safe Grant Cycle 2
     6. Personnel
     7. Other Updates

VI. **First Read / Informational Items**
   - A. Resolution of the Board to Employ or Accept Volunteers as Chaplains
   - B. Bullard ISD PD Racial Profiling Report

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Donation(s)
   - C. Budget Amendment #2

VIII. **Action Items**
   - A. Consider Approval to Replace High School Competition Gym Floor

IX. **Adjournment**

1426B SOUTH HOUSTON
BULLARD, TX 75757

BULLARD
INDEPENDENT SCHOOL DISTRICT

P: (903) 894-6639
F: (903) 894-9291
www.bullardisd.net

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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, January 19, 2024 at 3:49 PM.