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, March 25, 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. TASB Advocacy Agenda
     2. Bullard Education Foundation Gala: March 28, 2024
     3. Other Updates
   - E. Superintendent Report
     1. Bond 2022 - Project Progress
     2. Board Training
     3. Personnel
     4. Other Updates

VI. **First Read / Informational Items**

VII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Superintendent Regional Advisory Committee
   - C. Certification of Provision of Instructional Materials Survey 2024-2025
   - D. Staff Development Minutes Waiver (2024-2025)
   - E. Budget Amendment #3
   - F. Reaffirm Investment Policy and Strategies

VIII. **Action Items**
   - A. Consider Approval of Fiber Installation to New Middle School
   - B. Consider Approval of Wired and Wireless LAN Equipment for New Middle School
   - C. Consider Approval of Authorized Investment Brokers
   - D. Consider Approval of 2024-2025 School Calendar

IX. **Adjournment**

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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, March 22, 2024 at 3:20 PM.