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, August 12, 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. Next Board Meeting: 08/26/2024
     2. First Day of School
     3. Other Updates
   - E. Superintendent Report
     1. T-COLE Audit
     2. Projected Enrollment
     3. Personnel
     4. Other Updates

VI. **First Read / Informational Items**
   - A. Student STAAR Score Presentation

VII. **Budget Workshop**
   - A. Proposed Budget

VIII. **Consent Items**
   - A. Minutes of Previous Meeting(s)
   - B. Budget Amendment #7
   - C. Extracurricular Status Request
   - D. Adjunct Faculty Request
   - E. Tyler ISD Interlocal Agreement With Smith County School (2024-2025)
   - F. NWEA MAP Renewal
   - G. Next Step Community Solutions School-Based Counseling Agreement
   - H. Region VII Educational Service Center Services

IX. **Action Items**

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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 Property and Casualty Insurance
D. Consider Approval of Additional Security Fencing
E. Consider Approval of Lockers Purchase
F. Consider Approval of 2024-2025 Compensation Plan

X. **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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, August 9, 2024 at 2:28 PM.