

**Notice of Meeting
Board of Trustees
Bullard Independent School District**

Notice is hereby given that a Special Meeting of the Bullard Independent School District Board of Education will be held Thursday, June 26, 2025, 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

II. Open Forum

III. Executive Session

A. Texas Government Code Section 551.071

- 1. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or
- 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 3. Consider legal advice regarding personnel and related action items.

B. Texas Government Code Section 551.072

- 1. Discussing purchase, exchange, lease, or value of real property

C. Texas Government Code Section 551.074

- 1. Consider hiring of professional personnel
- 2. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
- 3. Consider Board Self-Evaluation (To deliberate the evaluation and duties of a public officer)

D. Texas Government Code Section 551.076

- 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

IV. Action Items

- A. Consider Approval of Board Operating Procedures
- B. Consider Approval to Authorize the Board President to Contact and Negotiate with Possible Interim Superintendent Candidate(s) for Potential Future Interim Superintendent Vacancy

V. 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 Monday, June 23, 2025 at 3:02 PM.

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