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 4, 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. **Call To Order**
II. **Routine Business**
  A. Roll Call
  B. Pledge of Allegiance
  C. Invocation
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.)
  D. Texas Government Code Section 551.076
    1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
IV. **Open Forum**
V. **Reports**
  A. Curriculum & Instruction
    1. Preliminary Accountability Projections
  B. Finance Report
    1. Board Financials
    2. Investment Report
    3. Check List
  C. Board President Report
    1. Special Meeting date for August
    2. Board Meeting Calendar for 2025/26
    3. Team of 8 Training (9/15 - 9/20 and 9/22 - 9/25)
    4. First day of School
    5. Other Updates
  D. Superintendent Report
    1. Projected Enrollment
    2. Potential Class Size Waiver
    3. Traffic Update
    4. Other Updates
VI. **First Read / Informational Items**
  A. Budget Workshop
    1. Proposed Budget

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VII. **Consent Items**
- A. Minutes of Previous Meeting(s)
- B. Tyler ISD Interlocal Agreement with Smith County Schools (2025-2026)
- C. MOU with Mentoring Alliance for 2025-2026 school year
- D. Adjunct Faculty Request
- E. Purchasing Cooperative Interlocal Agreement
- F. Purchasing Cooperative
- G. Proposed Policies
  1. Legal Policies
  2. Local Policies
     a. EFB(Local): Instructional Resources Library Materials
     b. FD(Local): Admissions
     c. FM(Local): Student Activities
     d. FNCE(Local): Student Conduct Personal Communication Devices/Electronic Devices
- H. Resolution HB 3
- I. Student Code of Conduct
- J. Consider approval of Property and Casualty Insurance Renewal
- K. Donation
- L. Budget Amendment #6
- M. Crosswalk Easement

VIII. **Action Items**
- A. Consider approval of the 25-26 Compensation Plan
- B. Consider approval to take action regarding homeschool student participation in UIL Activities
- C. Consider approval of the proposed tax rate to be published in the Notice of the Public Meeting to Discuss Budget and Proposed Tax Rate
- D. Consider approval of setting the public meeting date on the proposed budgets and proposed tax rates
- E. Consider approval of adding and/or removing signatures from Bullard ISD financial accounts and safety deposit boxes
- F. Consider approval of delegating authority of the easement associated with the construction of the new middle school

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:

_____
Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, August 1, 2025 at 3:55 PM.