



**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 Thursday, January 15, 2026, 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. **Open Forum**
- IV. **Executive Session**
 - A. Section 551.071 - Consultation with Attorney
 - 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 Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with its chapter.
 - 3. Consider legal advice regarding personnel and related action items.
 - B. Section 551.072 - Deliberation Regarding Real Property
 - 1. Discussing purchase, exchange, lease or value of real property
 - C. Section 551.074 - Personnel Matters
 - 1. Consider hiring of professional personnel
 - 2. Consider renewals, non-renewals, contract abandonment and terminations of contracts for professional personnel. (To deliberate the appointment, employment evaluation, reassignment, duties, and contracts of employees.)
 - D. Section 551.076 - Security
 - 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- V. **Reports**
 - A. Athletics Report
 - B. Curriculum Report
 - 1. December EOC Results
 - C. Finance and Operations Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Quarterly Investment Report
 - 4. Check List
 - D. Board President Report
 - 1. Committee Meeting Update
 - 2. Governance Camp
 - 3. School Board Election Dates
 - 4. Appreciation of Law Enforcement and other Community Partners helping to open the new middle school
 - E. Superintendent Report

1. UT Tyler MOU for the Accelerated Educational Leadership and Graduate Education pathways
 2. Middle School Ribbon Cutting Ceremony - 5:00 pm January 21, 2026
 3. Possible Waivers
- VI. **First Read / Informational Items**
- A. Public Hearing: School FIRST (Financial Integrity Rating System of Texas)
 - B. Discuss Possible Preventative Maintenance Bond
 - C. Facility Rental Handbook
 - D. Resolution Regarding Senate Bill 11
- VII. **Consent Items**
- A. Minutes of Previous Meeting(s)
 - B. Consider Approval of Campus Improvement Plans
- VIII. **Action Items**
- A. Consider Approval of 2024-2025 Financial Audit
 - B. Consider Approval of Property Insurance with TASB RMF - New Middle School
 - C. Consider Approval to Allow Budget Transfers Between Functional Codes
 - D. Consider Approval of covered area at Tennis Courts
 - E. Consider Approval of Action for school attorney authorization to negotiate possible litigation lawsuit
 - F. Consider Approval of Classroom Size Waiver (4th Grade)
- 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, January 9, 2026 at 3:40 PM.