

Regular Meeting
Thursday, February 17, 2022 5:00 PM

Bullard ISD Administration Building
1426 S. Houston St.
Bullard, TX 75757

Agenda

I. Routine Business

- I.A. Call To Order
- I.B. Roll Call
- I.C. Pledge of Allegiance
- I.D. Invocation
- I.E. Recognition
 - I.E.1. Student
 - I.E.2. Staff
 - I.E.3. Other

II. Executive Session

III. Reports

- III.A. Operations / Technology Report
- III.B. Athletics Report
- III.C. Finance Report
 - III.C.1. Board Financials
 - III.C.2. Investment Report
 - III.C.3. Check List
- III.D. Board President Report
 - III.D.1. Board Meeting Dates
 - III.D.2. Other Updates
- III.E. Superintendent Report
 - III.E.1. TASB Compensation Plan Review
 - III.E.2. Facility Planning
 - III.E.3. 2022-2023 Calendar
 - III.E.4. District of Innovation Plan Renewal
 - III.E.5. Personnel Update

III.E.6. Campus/Department Reports

III.E.7. Other Updates

IV. First Read / Informational Items

V. Consent Items

V.A. Minutes of Previous Board Meetings

V.B. Budget Amendment #6

V.C. Xerox Lease Proposal

V.D. Struck-Off Property

V.E. Telephone Consultation Agreement

VI. Action Items

VI.A. Consider Approval of a Resolution of the Board Regarding Wage Payments During Emergency School Closings

VI.B. Consider Approval of Administrator Contracts

VI.C. Consider initiating eminent domain action against the 72.6-acre tract located on the southeast corner of School House Road (CR 3707) & Panther Crossing in Bullard, Texas

VII. Workshop: Facility Planning

VIII. Open Forum

IX. Adjournment