



Regular Meeting - Monday, May 9, 2022 - 6:00 PM
Bullard ISD Administration Building, 1426 S. Houston St., Bullard, TX 75757

- 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. **Executive Session**
- III. **Open Forum**
- IV. **Reports**
 - A. Operations / Technology Report
 - B. Athletics Report
 - C. Finance Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Check List
 - D. Board President Report
 - 1. TASB SLI
 - 2. Other Updates
 - E. Superintendent Report
 - 1. Bond 2022
 - 2. TASB Summer Leadership Institute
 - 3. Upcoming Board Meetings
 - 4. Compensation Plan Review
 - 5. Personnel
 - 6. Campus Reports
 - 7. Other Updates
- V. **First Read / Informational Items**
 - A. Intent to Apply for Federal Funds for 2022-2023
- VI. **Consent Items**
 - A. Minutes of Previous Board Meetings
 - B. Budget Amendment #9
 - C. Student Athletic Insurance
 - D. 2022-2023 Allotment & TEKS Certification
- VII. **Action Items**
 - A. Consider Approval of Donation(s)
 - B. Consider Approval of Auditor Engagement Agreement
 - C. Consider Approval of District of Innovation Plan
- VIII. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on May 6, 2022, at or before 6:00 pm.

Dr. Jack Lee, for the Board of Trustees