

Regular Meeting
Monday, June 20, 2022 6:00 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

II. Executive Session

III. Open Forum

IV. Reports

- IV.A. Operations / Technology Report
- IV.B. Athletics Report
- IV.C. Finance Report
 - IV.C.1. Board Financials
 - IV.C.2. Investment Report
 - IV.C.3. Quarterly Investment Report
 - IV.C.4. Check List
- IV.D. Board President Report
 - IV.D.1. TASB SLI - Fort Worth
 - IV.D.2. Other Updates
- IV.E. Superintendent Report
 - IV.E.1. Bond 2022
 - IV.E.2. Bond Communications Report
 - IV.E.3. TASB Summer Leadership Institute
 - IV.E.4. PRIDE Academy Graduation
 - IV.E.5. Personnel
 - IV.E.6. Other Updates

V. First Read / Informational Items

V.A. TASB Board Policy Update 119

V.B. Student Handbook 22-23

VI. Consent Items

VI.A. Minutes of Previous Board Meetings

VI.B. Budget Amendment #10

VI.C. Struck-Off Property

VI.D. Shared Services Agreement - Tyler Regional Dayschool for the Deaf

VI.E. Regional Purchasing Cooperative Resolution

VI.F. Student Code of Conduct

VI.G. Purchase of School Buses

VI.H. Purchase of School Vehicles

VII. Action Items

VII.A. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Fixed Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

VII.B. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Adjustable Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

VII.C. Review the Bid Results and take action to adopt a Resolution Authorizing the Issuance of Maintenance Tax Notes

VII.D. Consider approval of the purchase of computers for the CTE/Architecture Program

VII.E. Consider approval of Food Service Management Company Contract

VII.F. Consider approval of gym floor sand, seal, stripe, and finish (HS) and screen & coat (MS)

VII.G. Consider Approval of HVAC replacement on High School Auditorium and Band Hall

VII.H. Consider possible action on compensation plan

VIII. Adjournment