

Regular Meeting - Monday, September 12, 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 Report
 - B. Athletics Report
 - C. Finance Report
 1. Board Financials
 2. Investment Report
 3. Quarterly Investment Report
 4. Check List
 5. Budget Adjustments
 - D. Board President Report
 1. October Board Meeting Date
 2. Other Updates
 - E. Superintendent Report
 1. District Enrollment
 2. Board Training
 3. Evaluating and Improving Student Outcomes Training
 4. Bond 2022 Update
 5. Other Updates
- V. **First Read / Informational Items**
 - A. District Accountability Presentation
 - B. District Improvement Plan 22-23
- VI. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Budget Amendment
- VII. **Action Items**
 - A. Consider Naming of Ag Barn Facility
 - B. Consider Approval of Macbooks Purchase
 - C. Consider Approval to Purchase a Food Trailer for the CTE Program
 - D. Consider Approval of Right-of-Way Easement to Cherokee County Electric Cooperative Association
 - E. Consider Approval of Struck-Off Property
- VIII. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on September 9, 2022, at or before 6:00 pm.

Dr. Jack Lee, for the Board of Trustees