

Regular Meeting  
Monday, November 14, 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
  - I.E.1. Student
  - I.E.2. Staff
  - I.E.3. Other

### **II. Reports**

- II.A. Operations Report
- II.B. Athletics Report
- II.C. Finance Report
  - II.C.1. Board Financials
  - II.C.2. Investment Report
  - II.C.3. Check List
- II.D. Board President Report
- II.E. Superintendent Report

### **III. Open Forum**

### **IV. Consent Items**

- IV.A. Minutes of Previous Meeting(s)
- IV.B. Campus Improvement Plans
- IV.C. Bonding for Tax Collector
- IV.D. Budget Amendment #3

### **V. Action Items**

V.A. Consider Approval of Struck-Off Property

V.B. Consider Approval of Construction Services - Standard Form of Agreement Between Owner and Construction Manager as Constructor

V.C. Consider Approval of Employee Retention Stipend

**VI. Governance Team (Board and Superintendent) Training and Development**

**VII. Adjournment**