

Regular Meeting  
Monday, April 17, 2023 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. Executive Session**

### **III. Open Forum**

### **IV. Reports**

- IV.A. Operations Report
- IV.B. Athletics Report
- IV.C. Finance Report
  - IV.C.1. Board Financials
  - IV.C.2. Investment Report
  - IV.C.3. Check List
- IV.D. Board President Report
  - IV.D.1. Board Training Annual Announcement
  - IV.D.2. Summer Leadership Institute
  - IV.D.3. 2022-2024 Advocacy Agenda
  - IV.D.4. Superintendent of the Year
  - IV.D.5. Other Updates
- IV.E. Superintendent Report

IV.E.1. Bond 2022 Update

IV.E.2. Student Advisory Committee - Senior Trip to Capitol

IV.E.3. Legislative Session Update

IV.E.4. Personnel

IV.E.5. Other Updates

**V. First Read / Informational Items**

**VI. Consent Items**

VI.A. Minutes of Previous Meeting(s)

VI.B. 2023-2024 Allotment & TEKS Certification

VI.C. Additions/Revisions/Deletions of (LOCAL) Policies Resulting from the Policy Review Session Conducted on January 18, 2023, with Drafts Prepared by the District's Policy Consultant (see attached list)

**VII. Action Items**

VII.A. Consider Approval of Audit Engagement Letter

VII.B. Consider Approval of New Middle School Cabling

VII.C. Consider Approval of Superintendent's Recommendation to Hire High School Principal

VII.D. Consider Approval of Resolution of the Board: Vouchers, Education Savings Accounts, Taxpayer Savings Grants, And Other Mechanisms that Reduce Public Education Funding

VII.E. Consider Approval of Resolution of the Board Nominating Dr. Jack Lee for TASB Superintendent of the Year

**VIII. Adjournment**