



Regular Meeting - Monday, July 31, 2023 - 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. **Construction Update**
- III. **Executive Session**
- IV. **Open Forum**
- V. **Reports**
 - A. Operations Report
 - B. Athletics Report
 - C. Finance Report
 1. Board Financials
 2. Investment Report
 3. Check List
 - D. Board President Report
 1. Upcoming Board Meeting Dates
 2. TASA | TASB Convention
 3. Cybersecurity Training
 4. Other Updates
 - E. Superintendent Report
 1. District Convocation
 2. Meet The Panthers - 08/11/23
 3. Bond 2022
 4. Groundbreaking for New Middle School
 5. Smith County Tax Sale
 6. Personnel
 7. Other Updates
- VI. **First Read / Informational Items**
 - A. Student Handbook
 - B. Employee Handbook
 - C. 2023-2024 Budget Development
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Budget Amendment #10
 - C. Region VII Educational Service Center Services
 - D. Student Code of Conduct
 - E. Extracurricular Status of 4-H Organization Resolution
 - F. Adjunct Faculty Request (County Extension Agent)

- G. Interlocal Agreement for Educational Services with Smith County Juvenile Attention Center
- H. Regional Purchasing Cooperative Resolution
- I. Wellness Plan
- VIII. **Action Items**
 - A. Consider Approval of Renewal of Property and Casualty Insurance
 - B. Consider Approval of Delegate and Alternate Delegate for TASA | TASB Delegate Assembly
 - C. Consider Approval of 2023-2024 Compensation Plan
 - D. Consider Approval of Vehicle(s) Purchase
- IX. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on July 28, 2023, at or before 6:00 pm

Dr. Jack Lee, for the Board of Trustees