

Regular Meeting
Monday, September 11, 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. Construction Update

III. Executive Session

IV. Open Forum

V. Reports

- V.A. Operations Report
- V.B. Athletics Report
- V.C. Finance Report
 - V.C.1. Board Financials
 - V.C.2. Investment Report
 - V.C.3. Check List
 - V.C.4. Budget Adjustment Report
- V.D. Board President Report
 - V.D.1. Board Training - 2023 Fall Legal Seminars
 - V.D.2. Other Updates
- V.E. Superintendent Report
 - V.E.1. TASB Risk Management Fund Excellence Award

V.E.2. Board Training Updates

V.E.3. Current Enrollment

V.E.4. Bond 2022

V.E.5. Other Updates

VI. First Read / Informational Items

VI.A. R.I.S.E. Program

VI.B. 2022-2023 Accountability Update

VI.C. District Improvement Plan 2023-2024

VII. Consent Items

VII.A. Minutes of Previous Meeting(s)

VII.B. Policy Update #121 - affecting local policies:

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT -
MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT
INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

VIII. Action Items

VIII.A. Consider Renewal of Depository Contract

VIII.B. Consider Approval of Resolution to Make Nominations to the Board of Directors of
the Cherokee County Appraisal District

VIII.C. Discuss and Consider Approval of Resolution Authorizing Intervention in the
Accountability Lawsuit against the State of Texas

IX. Adjournment