

Regular Meeting  
Monday, November 13, 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.D. Board President Report
  - V.D.1. Advocacy / Legislative Planning Meeting
  - V.D.2. Other Updates
- V.E. Superintendent Report
  - V.E.1. HEB Excellence in Education Nominee: Outstanding School District
  - V.E.2. "What If" Accountability Ratings

V.E.3. Delinquent Tax Collection Report

V.E.4. Legislative Update

V.E.5. Personnel

V.E.6. Other Updates

## **VI. First Read / Informational Items**

VI.A. Policy Update 122:

- (LEGAL) Policies
- (LOCAL) Policies:
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
  - DC(LOCAL): EMPLOYMENT PRACTICES
  - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
  - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
  - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
  - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
  - FL(LOCAL): STUDENT RECORDS

## **VII. Consent Items**

VII.A. Minutes of Previous Meeting(s)

VII.B. Donation(s)

VII.C. Nextstep Community Solutions Agreement

VII.D. 2023 Tax Roll

VII.E. Campus Improvement Plans

## **VIII. Action Items**

VIII.A. Consider Approval of A Resolution in Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District

VIII.B. Consider Approval to Delegate Authority for Food Service Management Contract

VIII.C. Consider Approval of Employee Retention Stipend

## **IX. Adjournment**