

Regular Meeting
Monday, December 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.D. Board President Report

V.D.1. Upcoming Board Meetings

V.D.2. Other Updates

V.E. Superintendent Report

V.E.1. Legislative Update

V.E.2. Opening - Athletic Complex

V.E.3. Personnel

V.E.4. Other Updates

VI. First Read / Informational Items

VI.A. Public Hearing: School FIRST (Financial Integrity Rating System of Texas)

VII. Consent Items

VII.A. Minutes of Previous Meeting(s)

VII.B. 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.C. Budget Amendment #1

VIII. Action Items

VIII.A. Consider Approval of 2022-2023 Financial Audit

IX. Adjournment