



**Regular Meeting - Monday, March 25, 2024 - 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. TASB Advocacy Agenda
    - 2. Bullard Education Foundation Gala: March 28, 2024
    - 3. Other Updates
  - E. Superintendent Report
    - 1. Bond 2022 - Project Progress
    - 2. Board Training
    - 3. Personnel
    - 4. Other Updates
- VI. **First Read / Informational Items**
- VII. **Consent Items**
  - A. Minutes of Previous Meeting(s)
  - B. Superintendent Regional Advisory Committee
  - C. Certification of Provision of Instructional Materials Survey 2024-2025
  - D. Staff Development Minutes Waiver (2024-2025)
  - E. Budget Amendment #3
  - F. Reaffirm Investment Policy and Strategies
- VIII. **Action Items**
  - A. Consider Approval of Fiber Installation to New Middle School
  - B. Consider Approval of Wired and Wireless LAN Equipment for New Middle School
  - C. Consider Approval of Authorized Investment Brokers
  - D. Consider Approval of 2024-2025 School Calendar
- IX. **Adjournment**

*This notice was posted in compliance with the Texas Open Meetings Act on March 22, 2024, at or before 6:00 pm.*

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Mrs. Jan Hill, for the Board of Trustees