

Regular Meeting  
Monday, June 10, 2024 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. Oath of Office for Elected Board Members
- I.F. Recognition
  - I.F.1. Student
  - I.F.2. Staff
  - I.F.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. TASB Summer Leadership Institute
  - V.D.2. Other Updates
- V.E. Superintendent Report
  - V.E.1. Smith County / Red Cross / Bullard ISD Partnership

V.E.2. Smith CAD Proposed Budget

V.E.3. Cherokee CAD Proposed Budget

V.E.4. Personnel

V.E.5. Other Updates

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

VI.A. Policy Update #123:

- (LEGAL) Policies
- (LOCAL) Policies
  - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
  - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
  - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
  - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
  - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
  - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
  - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
  - EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - GF(LOCAL): PUBLIC COMPLAINTS

## **VII. Consent Items**

VII.A. Minutes of Previous Meeting(s)

VII.B. Low Attendance Days Waiver

VII.C. Tyler Junior College - Dual Credit MOU

VII.D. Tyler Junior College - College Preparatory Math & English MOU (HB5)

## **VIII. Action Items**

VIII.A. Consider Approval of a Resolution for Nomination to Fill a Vacancy on the Board of Directors of the Cherokee Central Appraisal District

VIII.B. Consider Approval of Meal Prices

**IX. Board Reorganization**

**X. Adjournment**