

Regular Meeting
Monday, August 12, 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. 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. Next Board Meeting: 08/26/2024
 - V.D.2. First Day of School
 - V.D.3. Other Updates
- V.E. Superintendent Report
 - V.E.1. T-COLE Audit

V.E.2. Projected Enrollment

V.E.3. Personnel

V.E.4. Other Updates

VI. First Read / Informational Items

VI.A. Student STAAR Score Presentation

VII. Budget Workshop

VII.A. Proposed Budget

VIII. Consent Items

VIII.A. Minutes of Previous Meeting(s)

VIII.B. Budget Amendment #7

VIII.C. Extracurricular Status Request

VIII.D. Adjunct Faculty Request

VIII.E. Tyler ISD Interlocal Agreement With Smith County School (2024-2025)

VIII.F. NWEA MAP Renewal

VIII.G. Next Step Community Solutions School-Based Counseling Agreement

VIII.H. Region VII Educational Service Center Services

IX. Action Items

IX.A. Consider Approval of the proposed tax rate to be published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

IX.B. Consider Approval of setting the public meeting date on the proposed budgets and proposed tax rates

IX.C. Consider Approval of Property and Casualty Insurance

IX.D. Consider Approval of Additional Security Fencing

IX.E. Consider Approval of Lockers Purchase

IX.F. Consider Approval of 2024-2025 Compensation Plan

X. Adjournment