

Regular Meeting  
Monday, November 11, 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. Board Training Update

V.D.2. Other Updates

V.E. Superintendent Report

V.E.1. Student ADA Update

V.E.2. Tuition - Student Transfers

V.E.3. Team Building / Team of Eight Training

V.E.4. Construction Site Walkthrough

V.E.5. Construction Progress & Timelines

V.E.6. Personnel

V.E.7. Other Updates

**VI. First Read / Informational Items**

VI.A. Legislative Priorities

**VII. Consent Items**

VII.A. Minutes of Previous Meeting(s)

VII.B. Donations

VII.C. Maximum Class Size Exception Waiver

VII.D. Campus Improvement Plans

**VIII. Action Items**

VIII.A. Consider Approval of Guaranteed Maximum Price (GMP) for HS Addition

VIII.B. Consider Approval of Guaranteed Maximum Price (GMP) for Primary/Elementary Addition

VIII.C. Consider Approval of CTE Vehicles

VIII.D. Consider Approval of Resolution Casting Votes to Elect Candidates to Serve as Members of the Smith County Appraisal District Board of Directors

**IX. Adjournment**