

Regular Meeting  
Tuesday, January 21, 2025 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. Team Building Training - February 10, 2025
  - V.D.2. Other Updates
- V.E. Superintendent Report
  - V.E.1. PRIDE Graduation: January 24, 2025
  - V.E.2. District Vulnerability Assessment

V.E.3. EISO Board Training

V.E.4. Construction Projects: HS / ES & PS

V.E.5. Water / Sewer Service to New Middle School

V.E.6. Personnel

V.E.7. Other Updates

**VI. First Read / Informational Items**

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

VI.B. Policy Update #124

**VII. Consent Items**

VII.A. Minutes of Previous Meeting(s)

VII.B. Region 10 Food Services Agreement

VII.C. Budget Amendment #1

VII.D. Donation(s)

**VIII. Action Items**

VIII.A. Consider Approval of 2023-2024 Financial Audit

VIII.B. Consider Approval of Superintendent's Evaluation

VIII.C. Consider Approval of Superintendent's Contract

**IX. Adjournment**