

**Regular Meeting - Wednesday, May 14, 2025 - 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**
  - A. Texas Government Code Section 551.071
    - 1. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or
    - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    - 3. Consider legal advice regarding personnel and related action items.
  - B. Texas Government Code Section 551.074
    - 1. Consider hiring of professional personnel
    - 2. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
  - C. Texas Government Code Section 551.076
    - 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 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
  - E. Superintendent Report
    - 1. TASB Summer Leadersihp Institute
    - 2. Upcoming Events
    - 3. Water / Sewer Service to New Middle School
    - 4. Legislative Update
    - 5. Personnel
- VI. **First Read / Informational Items**
  - A. Board Operating Procedures
  - B. Board Committees

- VII. **Public Notice: Intent to Apply for Federal Funds**
- VIII. **Consent Items**
  - A. Minutes of Previous Meeting(s)
  - B. Tyler Junior College Dual Credit & College Preparatory MOUs
  - C. Property Value Study Appeals Services Contract
- IX. **Action Items**
  - A. Consider Approval of Security Film Installation
  - B. Consider Approval of Internet Service Provider Contract
  - C. Consider Approval of New MS Security Cameras
  - D. Canvass and Officially Declare Results of the May 3, 2025, Bullard ISD General Election
- X. **Adjournment**

*This notice was posted in compliance with the Texas Open Meetings Act on May 11, 2025, at or before 6:00 pm.*

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Mrs. Jan Hill, for the Board of Trustees