

Special Meeting - Monday, August 25, 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
- II. **Construction Update**
- III. **Open Forum**
- IV. **Executive Session**
 - A. Section 551.071-Consultation with Attorney
 - 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. Section 551.072-Deliberation Regarding Real Property
 - 1. Discussing purchase, exchange, lease, or value of real property
 - C. Section 551.074-Personnel Matters
 - 1. Considerin hiring of professional personnel
 - 2. Consider renewals, non-renewals, contract abandonment and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
 - D. Section 551.076-Security
 - 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- V. **Reports**
 - A. Board Presidents Report
 - 1. Use of Facilities / Handbook
 - a. Facilities Handbook
 - 2. Board Committees and Assignments
 - B. Superintendent Report
 - 1. East Texas Summit
 - 2. Possible Visit of New Middle School
- VI. **First Read / Informational Items**
 - A. Public Hearing
 - 1. Budget and Tax Rate
- VII. **Consent Items**
 - A. Minutes from previous Meeting(s)
- VIII. **Action Items**
- IX. Consider Approval to Adopt the 2025-2026 Budget
- X. Consider Approval of a Resolution of the Board to Set the Tax Rate
- XI. Consider Approval of Budget Amendments for 2024-2025 Budget

XII. Consider Renewal of the IXL Learning Platform

XIII. **Adjournment**

Mrs. Jan Hill, for the Board of Trustees