

Regular Meeting - Monday, December 8, 2025 - 5:00 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. Executive session
 - A. Section 551.071 - Consultation with Attorney
 - 1. When the governmental body seeks the advice of it's 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 551.074 - Personnel Matters - Superintendent Search (profile / criteria development)
- III. Recognition - 6:30pm
 - A. Student
 - B. Staff
 - C. Other
- IV. **Construction Update**
- V. **Open Forum**
- VI. **Reports**
 - A. Operations Report
 - B. Athletics Report
 - C. Finance Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Check List
 - D. Board President Report
 - 1. Grass Roots Meeting
 - 2. Governance Camp
 - 3. Committee Meetings to begin in January
 - 4. Other Updates
 - E. Superintendent Report
 - 1. USDA Food Service Audit
 - 2. Middle School Update
 - 3. Traffic Update
 - 4. School Board Election Dates
 - 5. Other Updates
- VII. **First Read / Informational Items**
- VIII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - 1. November 10, 2025
 - 2. November 17, 2025

- B. Consider Approval of Update #126
- IX. **Action Items**
 - A. Consider Approval of Board Resolution for TASB Risk Management Fund Board
 - B. Consider Approval of Interlocal Agreement with Region 10
 - C. Consider Approval of Opening the new Bullard Middle School on January 5, 2026
- X. Executive Session
 - A. Section 551.074 - Personnel Matters
 - 4. Consider Hiring of professional personnel
 - 5. 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.)
 - B. Section 551.076 - Security - Intruder Detection Audit
 - 1. Deliberation regarding security devices or security audits
- XI. **Adjournment**

Mrs. Jan Hill, for the Board of Trustees