



**Regular Meeting - Monday, February 9, 2026 - 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. **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 Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with its 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. Consider hiring of professional personnel
    - 2. Consider renewals, non-renewals, contract abandonment and termination 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. Athletics Report
  - B. Finance and Operations Report
    - 1. Board Financials
    - 2. Investment Report
    - 3. Check List
  - C. Board President Report
    - 1. Report from Dee Chambless over the LSLAC
    - 2. Grassroots Meeting
    - 3. Election Filing Deadline and Election Dates
    - 4. SBOE Update
    - 5. Legislative Update
    - 6. Future Meeting Dates
    - 7. Other Updates

- D. Superintendent Report
  - 1. Bullard Education Foundation 4th Annual Fundraiser Gala, Eagles Bluff Country Club, February 28th, 6pm
  - 2. Upcoming Dates
  - 3. Other Updates
- VI. **First Read / Informational Items**
  - A. PUBLIC HEARING: 2024/25 Districts Annual Report
  - B. Racial Profiling Report
- VII. **Consent Items**
  - A. Minutes of Previous Meeting(s)
  - B. Consider Approval of Resolution for School Closure
  - C. Consider Approval of Administrator Contracts
  - D. Consider Approval of Bullard ISD Application for Delay of Teacher Certification Requirements
  - E. Consider Approval of Resolution Regarding Senate Bill 11
  - F. Consider Approval of Budget Amendment #1
  - G. Consider Approval of Donation(s)
- VIII. **Action Items**
  - A. Consider Approval of Teacher Certification Waiver
  - B. Consider Approval to Order School Board Election on May 2, 2026
  - C. Consider Approval of an Interlocal Agreement between the District and Smith County for the May 2, 2026 Election
- IX. **Adjournment**

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Mrs. Jan Hill, for the Board of Trustees