

**Notice of Meeting
Board of Trustees
Bullard Independent School District**

Notice is hereby given that a Regular Meeting of the Bullard Independent School District Board of Education will be held Monday, October 18, 2021, at 6:00 PM in the Bullard ISD Administration Building, 1426 S. Houston St., Bullard, TX 75757.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

- I. **Routine Business**
 - A. Call To Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Recognition
 1. Student
 2. Staff
 3. Other
 - F. Open Forum
- II. **Reports**
 - A. Operations / Technology Report
 - B. Athletics Report
 - C. Finance Report
 1. Board Financials
 2. Investment Report
 3. Quarterly Investment Report
 4. Check List
 - D. Board President Report
 - E. Superintendent Report
- III. **First Read / Informational Items**
 - A. ESL District Report
 - B. Campus Improvement Plans
- IV. **Consent Items**
 - A. Consider approval of previous meeting minutes
 - B. Consider approval of District Improvement Plan
 - C. Consider approval of DCE(LOCAL) policy update
 - D. Consider Approval of Budget Amendment
 - E. Consider Approval for Bonding for Tax Collector
 - F. Consider Approval of School Health Advisory Council (SHAC) Appointment
- V. **Action Items**
 - A. Consider Approval of A Resolution of the Board to Make Nominations to the Board of Directors of the Cherokee County Appraisal District
 - B. Consider Approval of A Resolution of the Board to Make Nominations to the Board of Directors of the Smith County Appraisal District
 - C. Consider Approval of Architecture Services Contract - Standard Form of Agreement Between Owner and Architect
 - D. Consider Approval of Auditorium House Light Renovation
 - E. Consider Approval of Vehicle Purchase
 - F. Consider Approval of School Bus Purchase
 - G. Consider Approval of HVAC replacement on High School Gymnasium
- VI. **Adjournment**

1426B SOUTH HOUSTON
BULLARD, TX 75757



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Note: Items do not have to be taken in the same order as shown on this meeting notice

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board will take no final action, make no decision, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment. All final votes, actions, or decisions will be taken in open meeting.

For the Board of Trustees:

Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Wednesday, November 17, 2021 at 1:03 PM.

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