

**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 17, 2022, 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
- II. **Executive Session**
- III. **Open Forum**
- IV. **Reports**
 - A. Operations Report
 1. Texas Clean School Bus Program
 - B. Athletics Report
 - C. Finance Report
 1. Board Financials
 2. Investment Report
 3. Check List
 - D. Board President Report
 1. General Updates
 - E. Superintendent Report
 1. Delinquent Tax Collection Report
 2. Student Advisory Committee
 3. Bond 2022 Update
 4. Property Purchase
 5. Other Updates
- V. **First Read / Informational Items**
 - A. ESL Program Evaluation
 - B. Campus Improvement Plans
- VI. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Budget Amendment
 - C. Donation(s)
 - D. District Improvement Plan 22-23
- VII. **Action Items**
 - A. Consider Approval of Right of Way Easement with North Cherokee County Water Supply
 - B. Consider Approval of Video Surveillance Server
 - C. Consider Approval of Struck-Off Property
 - D. Discussion and Possible Authorization for the Superintendent to Negotiate a Contract with General Contractors Subject to the Board's Final Approval
- VIII. **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 Friday, October 14, 2022 at 2:05 PM.

EMPOWER TODAY - EMBRACE TOMORROW