



**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, November 14, 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. **Reports**
 - A. Operations Report
 - B. Athletics Report
 - C. Finance Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Check List
 - D. Board President Report
 - E. Superintendent Report
- III. **Open Forum**
- IV. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Campus Improvement Plans
 - C. Bonding for Tax Collector
 - D. Budget Amendment #3
- V. **Action Items**
 - A. Consider Approval of Struck-Off Property
 - B. Consider Approval of Construction Services - Standard Form of Agreement Between Owner and Construction Manager as Constructor
 - C. Consider Approval of Employee Retention Stipend
- VI. **Governance Team (Board and Superintendent) Training and Development**
- VII. **Adjournment**

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:

1426B SOUTH HOUSTON
BULLARD, TX 75757



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Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, November 11, 2022 at 3:36 PM.

EMPOWER TODAY - EMBRACE TOMORROW