



**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, July 29, 2024, 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
- II. **Construction Update**
- III. **Open Forum**
- IV. **Executive Session**
- V. **Reports**
 - A. Operations Report
 - B. Athletics Report
 - C. Finance Report
 - 1. Board Financials
 - 2. Investment Report
 - 3. Check List
 - D. Board President Report
 - 1. Board Meeting Calendar 2024-2025
 - 2. Other Updates
 - E. Superintendent Report
 - 1. Upcoming District Events
 - 2. Cherokee CAD Board of Directors Election
 - 3. Smith County Tax Sale
 - 4. Facilities Progress
 - 5. Board Training Update
 - 6. Personnel
 - 7. Other Updates
- VI. **First Read / Informational Items**
 - A. Student Handbook
 - B. Employee Handbook
 - C. 2024-2025 Budget Development
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Budget Amendment #6
 - C. Donation(s)
 - D. Revision of MOU with Bullard Education Foundation
 - E. Student Code of Conduct
 - F. Policy Update #123:
 - (LEGAL) Policies
 - (LOCAL) Policies
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
- CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
- DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
- DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

VIII. **Action Items**

- A. Consider Approval of Delegate and Alternate Delegate for TASA | TASB Delegate Assembly
- B. Consider Approval of IXL Learning Platform Purchase

IX. **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:

Dr. Micah Dyer
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, July 26, 2024 at 2:04 PM.