



**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 21, 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
 - 1. Student
 - 2. Staff
 - 3. Other
- II. **Construction Update**
- III. **Executive Session**
- IV. **Open Forum**
- 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. Legislative Priorities
 - 2. Next Regular Board Meeting
 - 3. Other Updates
 - E. Superintendent Report
 - 1. New MS Transition Planning
 - 2. Future Attendance Projections
 - 3. Special Board Meeting: GMPs
 - 4. Personnel
 - 5. Other Updates
- VI. **First Read / Informational Items**
 - A. ESL Update & Annual Report
 - B. Campus Improvement Plans
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. District Improvement Plan
 - C. Maximum Class Size Exception Waiver
 - D. Bonding for Tax Assessor
- VIII. **Action Items**
 - A. Consider Approval to Adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
 - B. Consider Approval of Softball, Baseball, and Tennis Changing Areas
 - C. Consider Approval of A Resolution to Nominate Appraisal District Directors to the Smith County Appraisal District

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- D. Consider Approval of New Middle School Campus Cabling
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, October 18, 2024 at 3:17 PM.

EMPOWER TODAY - EMBRACE TOMORROW