



**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 14, 2025, 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

- A. Texas Government Code Section 551.071
 1. When the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or
 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 3. Consider legal advice regarding personnel and related action items.
- B. Texas Government Code Section 551.072
 1. Discussing purchase, exchange, lease, or value of real property
- C. Texas Government Code Section 551.074
 1. Consider hiring of professional personnel
 2. Consider renewals, non-renewals, contract abandonments and terminations of contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees.)
 3. Potential Interim Superintendent
 4. Potential Board Vacancy
- D. Texas Government Code Section 551.076
 1. Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

IV. Open Forum

V. Reports

- A. Athletics Report
- B. Finance & Operations Report
 1. Board Financials
 2. Investment Report
 3. Check List
- C. Board President Report
 1. TASB Delegate Assembly
 2. Other Updates
- D. Superintendent Report
 1. Home School Athletics
 2. Legislative Update
 3. Personnel
 4. Other Updates

- VI. **First Read / Informational Items**
 - A. Ministerial Alliance Presentation
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Budget Amendment #5
 - C. Region 7 ESC Services
 - D. CFB(LOCAL) - Accounting: Inventories - Policy Update
 - E. Policy Update #125
 - 1. (LEGAL) Policies
 - 2. (LOCAL) Policies BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
EI(LOCAL): ACADEMIC ACHIEVEMENT
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- VIII. **Action Items**
 - A. Consider Approval of Delegate and Alternate Delegate for TASA | TASB Delegate Assembly
 - B. Consider Approval to Hire BEC/BPS Principal and BMS Principal Positions
 - C. Consider Approval to Accept Board Member Stephanie Luper's Resignation
 - D. Consider Approval of Superintendent Dr. Jack Lee's Resignation
- 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 11, 2025 at 3:57 PM.