1426B SOUTH HOUSTON
BULLARD, TX 75757

BULLARD INDEPENDENT SCHOOL DISTRICT

P: (903) 894-6639
F: (903) 894-9291
www.bullardisd.net

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 15, 2021, 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 / Technology Report
   - B. Athletics Report
   - C. Finance Report
     1. Board Financials
     2. Investment Report
     3. Check List
   - D. Board President Report
     1. Board Meeting Dates
     2. Other Updates
   - E. Superintendent Report
     1. TRS-Active Care Decision
     2. Facility Advisory Committee
     3. Campus Reports
     4. Other Updates

V. **Public Hearing: School FIRST (Financial Integrity Rating System of Texas)**

VI. **First Read / Informational Items**
   - A. Board Policy Update
     1. Update #118
     2. CH(LOCAL)
     3. CDC(LOCAL)

VII. **Consent Items**
   - A. Minutes of previous board meetings
   - B. Struck Off Property
   - C. Budget Amendment #3
   - D. Donations
   - E. Rave Mobile Safety Renewal
   - F. Campus Improvement Plans

VIII. **Action Items**
   - A. Consider approval authorizing the superintendent to negotiate and approve an easement with Cherokee County Electric Cooperative Association

1426B SOUTH HOUSTON
BULLARD, TX 75757

BULLARD INDEPENDENT SCHOOL DISTRICT

P: (903) 894-6639
F: (903) 894-9291
www.bullardisd.net

B. Consider approval of A Resolution in Order to Cast Votes for the Board of Directors of the Cherokee County Appraisal District
C. Consider adjustment to employee retention stipend

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:

_____
Mrs. Jodie Albritton
Acting Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Friday, November 12, 2021 at 3:29 PM.