

**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 Thursday, January 20, 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. **Presentation - Girl Scouts**
- III. **Executive Session**
- IV. **Open Forum**
- V. **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. Upcoming Board Meetings
    2. Board Training - Team Building
    3. Other Updates
  - E. Superintendent Report
    1. TASB Compensation Plan Review
    2. Elections
    3. Communication Survey
    4. Campus Reports
    5. Other Updates
- VI. **Public Hearing: Texas Academic Performance Report**
- VII. **Consent Items**
  - A. Minutes of previous board meetings
  - B. Donations
  - C. Budget Amendment #5
- VIII. **Action Items**
  - A. Consider Approval of 2020-2021 Financial Audit
  - B. Consider Approval of Bus Purchase
  - C. Consider Approval of Tractor Purchase
  - D. Consider possible action related to the acquisition, purchase, or sale of land
- IX. **Board Workshop - Facility Planning**
- X. **Adjournment**

1426B SOUTH HOUSTON  
BULLARD, TX 75757



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*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:

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Dr. Micah Dyer  
Superintendent

This meeting was posted in accordance of the Texas Open Meetings Act on Monday, January 17, 2022 at 1:55 PM.

**EMPOWER TODAY - EMBRACE TOMORROW**