

**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 Tuesday, January 21, 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**
- 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. Team Building Training - February 10, 2025
 2. Other Updates
 - E. Superintendent Report
 1. PRIDE Graduation: January 24, 2025
 2. District Vulnerability Assessment
 3. EISO Board Training
 4. Construction Projects: HS / ES & PS
 5. Water / Sewer Service to New Middle School
 6. Personnel
 7. Other Updates
- VI. **First Read / Informational Items**
 - A. Public Hearing: School FIRST (Financial Integrity Rating System of Texas)
 - B. Policy Update #124
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Region 10 Food Services Agreement
 - C. Budget Amendment #1
 - D. Donation(s)
- VIII. **Action Items**
 - A. Consider Approval of 2023-2024 Financial Audit
 - B. Consider Approval of Superintendent's Evaluation
 - C. Consider Approval of Superintendent's Contract

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, January 17, 2025 at 2:37 PM.