

**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, February 10, 2025, at 5:00 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. Board Meeting Dates
 2. Other Updates
 - E. Superintendent Report
 1. Bullard Education Foundation Boots & Pearls Fundraiser Gala: February 22, 2025
 2. Water / Sewer Service to New Middle School
 3. 2025-2026 School Calendar
 4. Personnel
 5. Other Updates
- VI. **First Read / Informational Items**
 - A. Racial Profiling Report
- VII. **Consent Items**
 - A. Minutes of Previous Meeting(s)
 - B. Policy Update #124:
 1. (LEGAL) Policies
 2. (LOCAL) Policies CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

C. Struck-Off Property: Suit No. 2009-07-0514

VIII. **Action Items**

A. Consider Approval to Order School Board General Election for May 3, 2025

B. Consider Approval of an Interlocal Agreement Between the District and Smith County for the May 3, 2025, Trustee Election

C. Consider Approval of Administrator Contracts

IX. **Governance Team (Board and Superintendent) Training and Development**

X. **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, February 7, 2025 at 3:27 PM.