

Agenda of Regular

The Board of Trustees Bloomington Independent School District

A Regular of the Board of Trustees of Bloomington Independent School District will be held April 19, 2010, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. **Consent Agenda**
 - A. Approve Minutes for March 22, 2010 Regular Meeting
 - B. Approve Minutes for March 30, 2010 Special Meeting
 - C. **Finance**
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2008 Bond Report
 6. Substitute Report
4. **Bond Project**
 - A. Update Report
5. Ag Farm Update
6. Consider and Take Possible Action Regarding Football Field Renovations
7. **Financial Update**
 - A. Discuss Budget Workshop Dates
8. Consider and Approve Proposed School Calendar for 2010-2011 School Year
9. **Discuss Development of New Dress Code**
 - A. Consider Standardized Dress Options
10. Accept Donations for Health and Safety Fair
11. Consider and Approve Management Contract with Harrison, Waldrop & Uherek for upcoming year
12. Consider and Approve Student Insurance for 2010-2011 School Year
13. Consider and Take Possible Action to Approve Out of State Travel for Counseling Program under Grant

14. Consider and Take Possible Action Approving Upgrade of Water Treatment Plant for Compliance
15. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, School Health, Special Programs, Technology, Bloomington Elementary, Placedo Elementary, Junior High, High School, and Superintendent.
16. **Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)**
 - A. Consider Information Technology Position
 - B. Consider Additional Staff at Bloomington High School
 - C. Hearing for Non-Renewal of District Employee Contracts
 - D. Take Action Regarding Non-Renewal of District Employee Contracts

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 or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]