

Agenda of Regular Meeting

The Board of Trustees Bloomington Independent School District

A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held July 26, 2010, beginning at 6:30 PM in the High School Cafeteria Annex, 2781 FM 616, Bloomington, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 June 21, 2010 Regular Meeting
 - B. Approve Minutes for July 1, 2010 Special Meeting
 - C. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2008 Bond Report
4. Presentation, Consideration and Possible Action Regarding Possible Food Service Program Upgrades and Modifications
5. Bond Project
 - A. Update Report
6. Approval of Public Meeting Date to Discuss and Take Action on 2010-2011 Budget and Proposed Tax Rate
7. 2008-2009 Annual Financial Audit Report Review
8. Consider Phone System Additions and Upgrades
9. CINTAS
10. Consider and Take Possible Action Approving Upgrade of Water Treatment Plant for

Compliance

11. Consider and Take Possible Action to Approve Purchase over \$5,000 for Computers Out of High School Allotment Funds
12. Consider and Take Possible Action Regarding Football Field Renovations
13. Consider and Take Possible Action Regarding Donation of Land for Public Community Park
14. Acceptance of Deeds for Bloomington Property
15. Pre-K Program
16. 2010-2011 Handbooks
 - A. Student Handbook
 - B. Employee Handbook
17. Discussion on Guidelines for Naming New Facilities
18. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Special Programs, and Superintendent.
19. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Discuss Reduction of Days Worked for Specific Positions

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. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees