

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 February 21, 2011, beginning at 6:30 PM in the High School Cafeteria Annex, 2781 FM 616, Bloomington, Texas.

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 January 17, 2011 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2009 Bond Report
 6. Substitute Report
 - C. Budget Amendments for Fund Balance Purchases
4. Tax Sale Property - Linebarger
5. Bank Signature Cards
6. Bond Project
 - A. Update Report
 1. Restrooms
 2. Demolition of Field House
 - B. Status of Water Treatment Plant
 - C. Status of BES Parking Lot
 1. Handicap Accessibility
 2. Installation of Ballards

3. Traffic Signage at BES

7. Cafeteria Update Report - Alfred Walker
8. Signage For Media Libraries
9. Approve Donations For Health Fair
10. Approve Donation of 500 Bricks for Building Trades Department From Raines Brick, Tile and Flooring
11. Football Field Renovations
12. Texas Safe Shelter Initiative
13. District Calendar Amendment - Bad Weather
14. Appointment of New Board Advisory Committees
 - A. Mission Statement
 - B. Energy Conservation
15. Schedule Special Meeting for Policy Review
16. Board Budget Calendar
17. Financial Projections and Staffing Needs for 2011-2012
18. First Reading of Update 88
 - A. CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT
 - B. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - C. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
19. First Reading of Update 89
 - A. CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS
 - B. EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - C. EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - D. EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES
 - E. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - F. EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - G. EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT
 - H. EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING

I. FD(LOCAL): ADMISSIONS

J. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

20. Dress Code for 2011-2012 School Year
 21. Facilities Committee Report
 22. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Special Programs, Technology, Campus Principals, and Superintendent.
 23. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. One on One Positions at Bloomington Elementary
 - B. District Wide Administrative Contracts
 - C. Interim Superintendent Contract
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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)]