

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held March 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 February 21, 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
4. Bond Project
  - A. Update Report
  - B. Reschedule Open House for New Buildings
5. Extension of Depository Contract
6. XOG Update
7. Demolition of Field House Update
8. Cafeteria - Possible Price Increase
9. Approve Donations For Health Fair
10. Approve Donation of Computers
11. Football Field Renovations
  - A. Update on Installation of 6" Header by Water Board

- B. Update on Road Closure
- C. Status Report for Football Field and Press Box with Plan of Action
- 12. Texas Safe Shelter Initiative Update
- 13. School Health Advisory Committee Report 2010-2011
  - A. Recommendation
- 14. Schedule Team of Eight Training
- 15. Schedule Budget Workshop
- 16. Library Utilization for 2011-2012
- 17. 8th Grade Algebra
- 18. Second 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. Second 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. Identification Badges for Staff and Students 2011-2012
  - A. Plan for Distinguishing Students From Different Campus Levels

22. Energy Conservation Committee Report
  23. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Special Programs, Technology, Campus Principals, and Superintendent.
  24. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
    - A. Annual Employment Contracts for 2011-2012
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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)]