

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 April 18, 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 March 7, 2011 Special Meeting
 - B. Approve Minutes for March 21, 2011 Regular Meeting
 - C. 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
5. Demolition of Field House Update
6. Cafeteria Update
7. Summer Work Schedule
8. Consider and Possibly Approve Official School Calendar for 2011-2012
9. Stockshow Events
10. Notice of Award for CTE
11. Approve Donations For Health Fair
12. Accept Donation of \$200 from the Law Office of Mike Crain to Placedo Elementary For Student T-Shirts

13. Accept Donations of Soil and Labor/Equipment to Level the Soil at Community Ag Farm
 14. Football Field Renovations
 - A. Update on Installation of 6" Header by Water Board
 - B. Water Well Update
 - C. Status Report for Football Field
 15. School Health Advisory Committee Report 2010-2011
 - A. Recommendation
 16. Library Utilization Plan
 17. Hourly Pay Scale 2011-2012
 18. Future Board Meetings
 - A. Next Budget Workshop
 - B. Confirm Team of Eight Training Date (May 2, 2011)
 - C. Walkthrough of Media Libraries For Punchout
 19. Energy Conservation Committee Report
 20. Mission Statement Committee Report and Recommendation
 21. Facility Committee Report
 22. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Counselor, Maintenance, School Health, Technology, Campus Principals, and Superintendent.
 23. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. At-Will Employees
 - B. Consider Superintendent Recommendation Regarding Employment and Contract Status of Classroom Teacher and Other Non-Administrative Personnel
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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)]