

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 18, 2011, beginning at 6:30 PM in the Board Meeting Room, 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 June 20, 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. Amend 2010-2011 Budget
 - D. Budget Amendment
4. Bond Project
 - A. Update Report
5. Building Trades
6. Rent House
7. GASB Update
8. District Facilities Usage Form
9. Approve Donation of Hospital Bed From Detar Hospital
10. Board Meeting Dates for 2011-2012 School Year
11. Employee Handbook for 2011-2012

12. Student Handbook for 2011-2012
 13. Set Up Future Meetings
 - A. Policy Committee Meeting
 - B. Open House
 - C. Budget Workshop
 14. Discipline Update for Data Validation
 15. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Maintenance, Technology, and Superintendent.
 16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Elementary Principal Position
 - B. High School Principal Position/Salary
 - C. Ag Teacher Position
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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)]