

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 August 15, 2011, beginning at 6:30 PM in the Board 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 July 18, 2011 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. 2009 Bond Report
4. Bond Project
 - A. Update Report
5. GASB 54
6. Approval of Public Meeting Date to Discuss and Take Action on 2011-2012 Budget and Proposed Tax Rate
7. Attendance Plans
8. 2010-2011 District and Campus Accountability Results
9. Discipline Update for Data Validation
10. Approval of a Design Build Firm for Energy Conservation Services
11. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Maintenance, and Superintendent.
12. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Elementary School Principal

B. Change Full-Time Cafeteria Position to Half-Time Position

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)]