

# 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 18, 2013, 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 February 18, 2013 Regular Meeting
  - B. Finance
    1. Accounts Payable
    2. Finance Report
    3. After Bond Report
    4. Substitute Report
  - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
4. Recognize Student of the Month
5. Presentation From Workforce Solutions Representatives
6. Stadium Improvements and TSSI Gym
7. Review SHAC Report
8. Consider Offer to Lease for Oil and Gas on School Property in BISD
9. Consider Approval of Official School Calendar for 2013-2014
10. Consider Approval of Health Fair Donations
11. Discuss Board Ethics
12. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Consider Approval of Administrator and Director Contracts

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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)]