

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 15, 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 March 18, 2013 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. TexStar Cash Report
 5. After Bond Report
 6. 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. Recognize Building Trades Students - Jesse Garcia
6. Stadium Improvements and TSSI Gym
 - A. Discuss and Possibly Approve GMP
 - B. Interlocal Agreement with Water District Regarding Water and Sewer Lines
 - C. Easement Agreement For Utilities
7. Discuss CSCOPE Information
8. Discuss Possible Parking Lot at Placedo Elementary
9. Discuss CTE Program Funding and Offerings

10. Discuss Creation of a Scholarship Committee
 11. Discuss Possible Creation of Daycare
 12. Discuss TASB Energy Pool Information
 13. Discuss and Possibly Approve Updated Board Operating Procedures
 14. Consider Approval of Donations
 15. Level III Grievance Hearing
 16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Approval of Teacher 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)]