

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 May 20, 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 April 15, 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
 7. Budget Amendment
 - 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. Oil and Gas Lease Offer
6. Discuss Roads Around School District - Danny Garcia, County Commissioner
7. Stadium Improvements and TSSI Gym
 - A. Consider Approval of Letter Confirming Cost Overrun For Safe Room
8. Announcement of STAAR Results
9. Discuss CTE Program Funding and Offerings
10. Discuss Date for Budget Workshop

11. ICR Report
 12. Discuss Parent Survey
 13. Title 1 Comparability of Services
 14. Consider Approval of Updated Board Operating Procedures
 15. Discuss and Consider Sale of District Property
 16. Consider Approval of Depository Contract
 17. Consider Approval of Management Letter
 18. Consider Approval of Donations
 - A. Health Fair
 - B. Health Department
 - C. Ag Department
 - D. Class of 2013
 - E. Placedo Elementary
 19. Discuss Board Ethics
 20. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Intent to Hire Spanish Teacher for 2013-2014
 - B. At-Will Employees for 2013-2014
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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)]