

# 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 August 19, 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. Introduce New Staff
4. Consent Agenda
  - A. Approve Minutes for July 15, 2013 Regular Meeting
  - B. Approve Minutes of August 6, 2013 Special Meeting
  - C. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. TexStar Cash Report
    5. Substitute Report Final Totals for 2012-2013
  - D. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Maintenance, Technology and Superintendent.
5. Stadium Improvements and TSSI Gym
6. Announce Accountability Results for 2012-2013
7. Discuss Temporary Suspension of Adequate Yearly Progress (AYP) related School Improvement Requirements (SIP)
8. Discuss and Announce 2013 Local Education Agency (LEA) Determination Report
9. Consider Approval of Letter of Support for County Wide Voting
10. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
11. Discuss and Approve Sale of District Property for Fair Market Value

12. Discuss Status of BHS Gym and Sound System
  13. Discuss Maintenance and Operations in BISD
  14. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
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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)]