

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 December 16, 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 November 18, 2013 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment 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. Recognize Shining Star Student
6. Presentation of Diploma
7. Stadium Improvements and TSSI Gym
8. Discuss and Possible Action to Contribute Matching Funds for Project Graduation
9. Accept Donations for Placedo Elementary School
10. Announce Board of Trustees Credit Hours
11. Discuss and Possible Action to Change Interim Business Manager Title
12. Discuss Maintenance Tax Note
13. Discuss Results of Sick Pool Survey and Possible Action to Implement Sick Pool
14. Discuss TASB Conference Training Dates

15. Discuss TASA Superintendent Mentoring Program

16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments,
Duties or Discipline (Texas Government Code §551.074)

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)]