

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 January 13, 2014, 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. Board Appreciation Activities
3. Public Comments
4. Consent Agenda
 - A. Approve Minutes for December 16, 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.
5. Recognize Student of the Month
6. Recognize Shining Star Student
7. Stadium Improvements and TSSI Gym
8. Update from Professional Service Provider- James Rabe
9. Discuss House Bill 5
10. Discuss and Possible Approval of Maintenance Tax Note
11. Discuss and Possible Action on Petrodome Oil and Gas Lease
12. Discuss Graduation Location for June 2014
13. Discuss District-wide Lighting Concerns
14. Discuss Scheduling Special Meeting Regarding FEMA Gym

15. Consider and Possible Approval of Campus / District Improvement Plans 2013-2015
 16. Consider Acceptance of Donations
 17. Consider Approval of School Health Abbreviation List
 18. Consider Approval of 2012-2013 Financial Audit
 19. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Superintendent Evaluation
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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)]