

# 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 February 17, 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. Public Comments
3. Consent Agenda
  - A. Approve Minutes for January 13, 2014 Regular Meeting
  - B. Approve Minutes for January 21, 2014 Special Meeting
  - C. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. Substitute Report
  - D. 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. Recognize Academic All State Athletic Students
7. Stadium Improvements and TSSI Gym
8. Consideration of bids relating to the sale of obligations designated as "Bloomington Independent School District Limited Maintenance Tax Notes, series 2014"  
Consideration and approval of financial advisor's recommendation concerning this matter and other matters in connection therewith
9. Consideration and approval of a resolution by the Board of Trustees of the Bloomington Independent School District authorizing the issuance of obligations

designated as "Bloomington Independent School Limited Maintenance Tax Notes, Series 2014", Making provision for the payment thereof by the annual levy of the district's maintenance and operations and ad valorem taxes; providing the terms and conditions of said obligations and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; authorizing the payment of professional fees relating to this financial transaction; complying with the letter of representations with the depository trust company; authorizing the execution of any necessary engagement agreements with the district's financial advisors and/or bond counsel; and providing an effective date

10. Technology Update - David Thamm
11. Consider Possible Approval of 2014-2015 Official School Calendar
12. Consider Possible Approval of Out of State Travel
13. Consider Approval of 2 Year Extension of Grounds Maintenance Contract with Terry Fleeman
14. Report 2012-2013 District Texas Academic Performance Report
15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Consider and Possible Approval of Administrator and Director Contracts
  - B. Consider Duties and Responsibilities of Public Officer

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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)]