

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 March 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 February 17, 2014 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 Girl's Basketball- Regional Quarter Finalists
6. TASB Risk Management Presentation by Adrian Pena
7. Stadium Improvements and TSSI Gym
 - A. Discuss DCC Controls For FEMA Gym- Bid Alternate #8
8. Update on Maintenance Tax Notes
9. Consider Approval of Adding Revenue to Fund Balance
10. 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)]