

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 April 21, 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 March 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 Building Trades District Champs/State Qualifiers
6. Update on FEMA Safe Room/Gym
7. Name Construction Agent for Maintenance Tax Note
8. Consideration and Approval of Placedo Parking Lot
9. Discuss Drainage and Covered Sidewalk at BMS
10. Discuss Issues with Train and Consider Action Plan
11. Discuss Data Validation Monitoring System for Student Discipline
12. Consideration and Possible Approval of 8th Grade Band Proposal
13. Consideration and Possible Approval of 2014-2015 Salary Schedule
14. Consideration and Possible Approval of 2014-2015 Employee Benefits Package

15. Consideration and Possible Approval of New Positions
 - A. STEM Position BHS
 - B. CTE Position BHS
 - C. BMS Teacher
 - D. PES Paraprofessional
 16. Consideration and Possible Approval of Courses at BHS
 17. Discuss Dates for Budget Workshop
 18. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consideration and Possible Approval of Teacher Contracts
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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)]