

# 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 May 19, 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 Shining Star
6. Update on FEMA Safe Room/Gym
7. Discuss Algebra at the 8th Grade Level
8. Discuss Removal of Lockers at Middle School
9. Consideration and Possible Approval of Bids for Drainage and Covered Sidewalk at BMS
10. Consider Acceptance of Donations
11. Consider Adoption of Resolution for the Partial Funding of the Project Graduation Party to be Held on June 6, 2014 after Graduation
12. Consideration and Possible Approval of 2014-2015 Employee Benefits Package

13. Approval of Scholarship Committee
  14. Update on CTE Courses
  15. Update on Graduation
  16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
    - A. Announcement of Hourly Staff
    - B. Personnel 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)]