

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 July 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 June 16, 2014 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Maintenance, Technology, and Superintendent.
4. Update on FEMA Safe Room/Gym
5. Consider Victoria County WC&I District 1 Board Concerns
6. Consider Update for Maintenance Tax Note Projects
 - A. Consider District Wide HVAC
 - B. Consider Painting and Flooring Bids
7. Consider Contracting Water and Waste Water
8. Consider BES Gym
9. Consider Adoption of the Big Decision Curriculum
10. Consider Policy Updates
 - A. UPDATE 99
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BP(LOCAL): ADMINISTRATIVE REGULATIONS
CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT
DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR
PERSONNEL DECISIONS
EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION

B. DEC (LOCAL): COMPENSATION AND BENEFITS: LEAVES AND
ABSENCES

C. EIF (LOCAL): ACADEMIC ACHIEVEMENTS: GRADUATION

11. Consider Order of Election
12. Consider Board Meeting Schedule Dates for 2014-2015
13. Consider 2014 Regional Day School Program for the Deaf-Victoria Shared Services
Arrangement Agreement
14. Consider Offer to Purchase Tax Sale Property
15. Consider Payment Owed/Cintas Uniforms
16. Consider Student Handbook for 2014-2015
17. Consider Employee Handbook for 2014-2015
18. 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)]