

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 August 18, 2014, beginning at 6:35 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 July 29, 2014, Special Meeting
 - B. Approve Minutes for July 21, 2014, Regular Meeting
 - C. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 - D. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
4. Consider James Rabe, Professional Service Provider
5. Consider Academic/Accountability Update
6. Consider Updates on Maintenance Tax Note
7. Consider AEP Energy Rebate
8. Consider Non Exempt Pay Scale
9. Consider Budget Adoption
10. Consider Tax Rate Adoption
11. Consider Budget Amendments
12. Consider Team of 8 Training and Team Building Options
13. Consider Resignation of Board Member in Place 3
14. Declaration of Vacancy in Office of BISD Board of Trustee, Place 3

15. Determination of Procedures to Fill Place 3 Vacancy
16. Consider BES Gym
17. Consider 4-H Resolution for Recognition of Extracurricular Activity
18. Consider Policy Committee Meeting Dates for Update 100 and DED Local
19. Consider Railroad Commission of Texas Oil and Gas Docket Final Order
20. Consider Donations to Building Trade from Home Depot, Office Depot
21. Consider Student Handbook for 2014-2015 Adoptions
22. Consider Employee Handbook Adoptions
23. Consider Using Accent Colors with Uniforms

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)]