

# 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 November 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. Canvass of Regular and Special Elections for Board of Trustees Places 1,2 and 3
3. Oath of Office for New Board Members
4. Consider Re-organization of the Board Members
5. Public Comments
6. Consider Student of the Month
7. Consider Shining Star Student
8. Consent Agenda
  - A. Approve Minutes for October 20, 2014
  - 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 - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Campus Principals and Superintendent.
9. Consider Update on FEMA Safe Room/Gym
10. Consider ISF's Update Report
11. Consider Instructional Technology Update
12. Consider Professional Development Plan
13. Consider SHAC Members
14. Consider Policy Update 100

15. Consider LEA Compliance Report
  16. Consider Approval of TIP for TEA (Targeted Improvement Plan)
  17. Consider Purchase of Fleet Vehicle
  18. Consider School Colors
  19. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
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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)]