

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 January 19, 2015, 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. Consider Board Appreciation Activities
3. Consider Student of the Month
4. Consider Shining Star Student
5. Public Comments
6. Consent Agenda
 - A. Approve Minutes for December 15, 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.
7. Consider Update on FEMA Safe Room/Gym
8. Consider ISF's Update Report
9. Consider Lamar Superintendent/Board Members Joint Academy
10. Consider Board Operating Procedures
11. Consider Board Committees
12. Consider Superintendent Evaluation Instrument
13. Consider Date for Policy Committee Meeting for Update 101
14. Consider School Report Card

15. Consider March Board Meeting Date
 16. Consider Facilities
 17. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Resignation Letter of James Pieper
-

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)]