

# 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 February 16, 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 Student of the Month
3. Consider Shining Star Student
4. Consider Employee of the Month
5. Public Comments
6. Consent Agenda
  - A. Approve Minutes for January 19, 2015
  - 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 ISF's Update Report
8. Consider Purchase of Softball Lights from Fund Balance
9. Consider Renovations of District House
10. Consider Date for Board Vision and Goal Setting Training
11. Consider Prayer in Schools
12. Consider Board Operating Procedures
13. Consider School Colors
14. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments,

Duties or Discipline (Texas Government Code §551.074)

A. Consider Superintendent Evaluation/Contract

B. Consider Mid-Year Resignation of Teacher

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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)]