

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 April 20, 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 March 23, 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 Academic and ISF's Update Report
 - A. James Rabe
 - B. Whitney Russell
8. Consider Action on Offer to Purchase Tax Sale Property
9. Consider Teacher Incentives
10. Consider Flooring Bid
11. Consider Renovations to BES Gym
12. Consider District House

- A. Renovation
 - B. Modular Home
 - 13. Consider Expedited Waivers
 - 14. Consider Property on Hatchett Street
 - 15. Consider Board Ethics
 - 16. Consider Board Operating Procedures
 - 17. Create District Position for Assessment
 - 18. Consider School Colors
 - 19. Consider Facility & Safety Committee Update
 - 20. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Teacher Contracts
-

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)]