

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 December 14, 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. Public Comments
3. Consider BHS Student of the Month
4. Consider BHS Shining Star Student
5. Consider Employee of the Month
 - A. Cindy Reyes
6. Consider and Take Action on Consent Agenda
 - A. Approve Minutes for November 16, 2015 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report
 5. Donations
 - C. Departmental and Campus Report of Previous Month and Upcoming Activities- Business Manager, Athletic, Cafeteria, Maintenance, Technology, School Health, Accountability, Campus Principals and Superintendent.
7. Consider Level 3 Grievance
8. Consider and Take Possible Action Concerning the Proposed Disciplining of a Board Member, Bacilio Cantu, Through a Motion or Resolution of Censure (Texas Government Code §551.071 & 551.074)
9. Consider and Take Possible Action on Project Graduation
10. Consideration and Action on offer to Purchase of Tax Sale Property

A. Linebarger Goggan Blair & Sampson, LLP

11. Consider Assessment Update
12. Consider Waste Water Plant and Maintenance Update
13. Consider and Take Possible Action on Policy Updates 101, 102 and 103
14. Consider Board Members Continuing Education Credit Hours Yearly Report
15. Consider and Take Possible Action on Designation of Superintendent House
16. Consider and Take Possible Action on Resignation of Board Member Place 2
17. Consider and Take Possible Action on Moving January Board Meeting Date
18. Consider and Take Possible Action on Recycling Program for BISD
19. Consider Safety and Facilities Committee Update
20. Consider Ag Farm
21. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)

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)]