

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 11, 2016, 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 PES Shining Star Student
 - A. Alayna Estrada
5. Consider Employee of the Month
6. Consider and Take Action on Consent Agenda
 - A. Approve Minutes for December 14, 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 and Take Possible Action on Auditors Report
8. Consider and Take Possible Action on Appointment of Board Member, Place 2
 - A. Oath of Office
9. Consider Assessment Update
10. Consider and Take Possible Action on Employee Credit Protection
11. Consider Recycling Program for BISD

12. Consider and Discuss Future Plans for Basketball Courts at BES
 13. Consider and Discuss the Update on PA System at Baseball and Softball Fields
 14. Consider and Discuss Budget for Extracurricular Meals for Students
 15. 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)]