

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 February 15, 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 BES Shining Star Student
 - A. Jada Jiminez
5. Consider BES Student Presentation
6. Consider Employee of the Month
 - A. Mary Jones
7. Consider and Take Possible Action on Consent Agenda
 - A. Approve Minutes for January 11, 2016 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.
8. Consider and Take Possible Action on Phone System
9. Consider and Take Possible Action on Ag Farm Update
10. Consider Assessment Update
11. Consider and Take Possible Action on BHS, BMS, BES and District Target

Improvement Plans

12. Consider and Take Possible Action on Recycling Program for BISD
13. Consider and Take Possible Action on Auction with Lemons Auctioneers
14. Consider and Take Possible Action on Budget Amendment from Fund Balance
15. Consider and Take Possible Action on Bids for BES Concrete and Pavilion
16. Consider and Take Possible Action on Contract of Monica Ureste
17. Consider and Take Possible Action on Superintendent Evaluation
18. 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)]