

# 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 March 28, 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 BMS Shining Star Student
  - A. Concepcion Sarai Loreda
5. Consider Employee of the Month
6. Consider and Take Possible Action on Consent Agenda
  - A. Approve Minutes for February 15, 2016 Meetings
  - 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 Assessment Update
8. Consider Budget Amendment
9. Consider Financial Committee Update
10. Consider Date for Board Trainings
  - A. Possible Dates for Board Vision Training: Monday, May 2; Monday, May 9; Wednesday, May 25.

B. Budget Workshops

11. Consider Board Operating Procedures
12. Consider School Calendar 2016-2017
13. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Consider Contracts for Administrators and Directors

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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)]