

# 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 April 18, 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
  - A. Nicole Thompson
4. Consider Shining Star Student
  - A. David Padilla
5. Consider Employee of the Month
6. Consider and Take Possible Action on Consent Agenda
  - A. Approve Minutes for March 28, 2016 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 Assessment Update
8. Consider Update on Parent and Community Notification of Turnaround Process
9. Consider Auction Update
10. CONSIDERATION AND APPROVAL OF AN  
ORDER BY THE BOARD OF TRUSTEES OF THE BLOOMINGTON

INDEPENDENT SCHOOL DISTRICT  
AUTHORIZING THE ISSUANCE OF “BLOOMINGTON INDEPENDENT  
SCHOOL DISTRICT UNLIMITED  
TAX REFUNDING BONDS, SERIES 2016”; LEVYING A CONTINUING  
DIRECT ANNUAL AD  
VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE  
FORM, TERMS,  
CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND  
RELATED TO THE ISSUANCE,  
SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND  
DISTRIBUTION OF AN  
OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE  
EXECUTION OF A PAYING  
AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST  
AGREEMENT, AND A PURCHASE  
CONTRACT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON  
FILE WITH THE  
DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO  
CERTAIN MEMBERS OF THE  
BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN  
DOCUMENTS RELATING TO  
THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

11. Consider Safety and Facility Committee Report
12. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments,  
Duties or Discipline (Texas Government Code §551.074)
  - A. Consider Contracts for Teachers

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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)]