

# 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 September 19, 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.

### Bloomington ISD Goals:

1. Bloomington ISD ensures that students have access to computer technology, in one form or another, beyond the school day.
2. Bloomington ISD fosters, encourages, and supports a variety of programs that are specifically designed to assist the needs of our at-risk students.
3. Bloomington ISD fosters, encourages, and supports a variety of programs that are designed to increase parental and community participation in the educational mission of the district.
4. Bloomington ISD will advance student achievement by addressing personnel, facilities, and operations.

1. Call to Order and Pledge of Allegiance
2. Consider Shining Star Student of Placedo Elementary
  - A. Mia Resendez
3. Consider Graduation of Bloomington High School Student
  - A. Steven Danas
4. Consider Student of the Month for Bloomington High School
  - A. Victoria Rocha
5. Consider Employee of the Month
  - A. Brenda DeLaRosa
6. Public Comments
7. Consent Agenda
  - A. Approve Minutes for August 22, 2016 Public Meeting
  - B. Approve Minutes for August 22, 2016 Regular Meeting
  - C. Finance

1. Accounts Payable
  2. Investment Report
  3. Substitute Report
  4. Donations
  - D. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Campus Principals and Superintendent.
  8. Consider Erate Update (G1)
  9. Consider and Take Possible Action on PA System for Baseball & Softball Fields (G3,4)
  10. Consider IMA TEKS Certification (G1,2)
  11. Consider Changing Part Time Custodial Position to Full Time
  12. Consider Maintenance and Facility Update (G4)
  13. Consider Campus Attendance Plans (G2,4)
  14. Consider Campus Parental Involvement Plans (G2,4)
  15. Consider Changing the Date of October Board Meeting to October 24th.
  16. Consider Facility and Safety Committee Report (G4)
  17. Future Agenda Items
    - A. Campus Improvement Plans
    - B. Professional Development Plans
  18. 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)]