

# 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 January 23, 2017, 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. Public Comments
3. Consider and Take Possible Action on Audit Report by Roloff, Hnatek & Co., LLP. (G4)
4. Consider BHS Student of the Month
5. Consider BES Shining Star Student
6. Consider Employee of the Month
7. Consider and Take Action on Consent Agenda (G 3,4)
  - A. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. Substitute Report
    5. Donations

- B. 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 Accountability Report G4)
  9. Consider Football Field Drainage Bids (G4)
  10. Consider and Take Possible Action on Board Committee Chair (G3)
  11. Consider and possible action to terminate current interim superintendent agreement and enter into new interim superintendent agreement. (Texas Government Code 551.074)
  12. Consider Superintendent Contract Evaluation, Assignments and Duties
  13. Consider Resolution Concerning A-F Accountability Rating System
  14. Consider E-Rate
  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)]