

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 April 24, 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 BHS Student of the Month
 - A. Valerie Rodriguez
4. Consider BES Shining Star Student
 - A. John Barrios
5. Consider Employee of the Month
 - A. Rachel Castillo
6. Consider and Take Action on Consent Agenda
 - A. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report

5. Donations

a. Donations to the BES Community Garden include-

Kim Garcia - \$1,500 worth of soil and supplies, Manuel Reyes & Daisy - 250 Plants, Candy Beck - tools, Kathy & Clay Westerman - 12 yds of soil & construction, Mr. Amador - tomato plants, Sandi Sosa - boxes of screws for construction, Mike Donaldson - 6 yds of soil, Airliquide - 2 wheel barrows, Jeremiah Clemons - construction of plant beds, Matthew Moore - construction of plant beds, John Ellsworth - work with frontend loader, Robert Gurau - construction of plant beds. Others who donated their time and assistance with planting and construction to the community garden include Linda Lala, Sandy Sosa, Roy Portales, Jr., Maria Solorio, Bryan Serold (Master Gardner), Kristina Picket (Master Gardner), Carissa Wilhelm (Extension ATM), Stella Garau, Jacqueline Castro, Rachel Castro, Yessenia Castro, Osmar Veloz, & the BES 5th Grade Class.

B. 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 Victoria Economic Development Group

A. Dale Fowler

8. Consider and Discuss Waste Water Plant

A. Jesse Garcia and Rene Rodriguez

9. Consider and Discuss Edgenuity Program for Spanish and Credit Recovery

A. Lina Moore

10. Consider Accountability Report

A. Elvis Whaley

11. Consider and Take Possible Action on Instructional Materials Allotment and TEKS Certification, 2017-2018

12. Consider Adoption of Policy Update 104

13. Consider Safety and Facility Committee Report of BES

14. Consider and Approve Grant Job Positions

15. Pursuant to Section 551.071 of the Texas Government Code, consultation with the Districts' attorney concerning legal issues and procedural issues related to non-renewal of term contract employee, including selection of counsel to advise the Board in any non-renewal hearing.

Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed non-renewal of term contract employee.

16. Consider and take possible action regarding the selection of legal counsel to advise the Board in any non-renewal hearing during the current school year.

Consider and take possible action regarding proposed non-renewal of term contract

employee.

17. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Teacher Contracts
 - B. Pursuant to Tex. Govt. Code 551.074, consideration of selection of lone finalist being considered for the Superintendent position.
 18. Consider and Take Possible Action to Name Lone Finalist for the Superintendent Position.
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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)]