

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 December 11, 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. The Superintendent will host 1 parental engagement meeting per month at various locations throughout the district during the 2017-2018 school year.
2. Each teacher at IR campuses will receive 12 hours of professional development training before Winter Break.
3. Each Board Member will attend every Board Meeting and Special Called meeting before Winter Break.
4. The entire Board and Superintendent will attend at least two trainings or team building events during the 2017-2018 school year.
5. The Board will direct the Superintendent and evaluate the possibilities of starting a PTO or PTA in Spring of 2018.

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. Consider BMS Shining Star Student
 - A. Jalynn Nelms
4. Consider Student of the Month
5. Consider Employee of the Quarter
6. Consent Agenda
 - A. Approve Minutes for November 13, 2017 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report

5. Donations

- a. First English Luthern Church (FELC) Heritage Day - \$100
- b. Corpus Christi Hooks donated used baseballs for batting cages
- c. Christian Womens Fellowship - \$600
- d. McConnell Elementary - Tennessee - \$500 to PES
- e. Laura Casting - \$10 to PES

C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Directors, Campus Principals and Superintendent.

7. Consider and Take Possible Action on Auditors Report

8. Consider Targeted Improvement Turnaround Plan

A. Sylvia Hernandez

9. Consider and Take Possible Action on FIRST Rating

A. Misty Brasfield

10. Consider Board Members Continuing Education Credit Hours

11. Consider Superintendent Evaluation Goals

12. Consider and Take Possible Action on Goliad Special Education Cooperative Shared Services Arrangement

13. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)

A. Consider Hiring Middle School Teacher

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)]