

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 January 15, 2018, 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 PES Shining Star Student
 - A. Isabella Garcia
4. Consider Student of the Month
5. Recognize School Board Appreciation
6. Consent Agenda
 - A. Approve Minutes for December 11, 2017 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report

5. Donations

- a. St John Lutheran Church, Poth TX - \$382.50
- b. Diana Freeman, Mansfield ISD, Friends of Bloomington - Christmas gifts and T-Shirts for all kids and staff
- c. McConnell Elementary School - \$32
- d. Salem's Lutheran Church - gift cards to all staff

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

- 7. Consider and Take Possible Action on TEA Waiver for Low Attendance on Snow Day
- 8. Consider and Take Action on Turnaround Plan
- 9. Consider Turnaround Plan Board Resolution
- 10. Consider Policy Committee Meeting Dates for Update 109
- 11. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider and Take Possible Action on Superintendent Evaluation and Contract

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)]