

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 February 26, 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 BES Shining Star Student
 - A. Kyndra Pinon
4. Consider Student of the Month
5. Consider Employee of the Quarter
 - A. Jameson Grasshoff
6. Consent Agenda
 - A. Approve Minutes for January 2018 Board Meetings
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report

4. Substitute Report
5. Donations
 - a. Frostwood Energy donation of \$4,160.88 for Placedo Elementary for Computer Lab Project
 - b. Donation to BES Library of \$720 Scholastic Dollars from Woodbine Community School District in Woodbine, IA
 - c. Donation of \$1000 from Kyle Netherly with Empire Field Services for High School Track program
- 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 Project Graduation
8. Consider TSI Results
 - A. Mrs. Moore
9. Consider Benchmark Data
10. Consider Special Needs Concerns
11. Consider Safety And Security
12. Consider and Take Possible Action on Update 109
13. Consider E-Rate Contracts
14. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider and Take Possible Action on Superintendent Contract
 - B. Consider Acceptance of Contract Employee Resignation

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)]