

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 August 20, 2018, beginning at 6:35 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. District will work to increase parent involvement using several different strategies three to four times per year.
2. Each Teacher will receive 12 hours of professional development training before Winter Break.
3. Each Board Member will work to attend every board meeting and special called meeting.
4. The entire Board and Superintendent will attend at least two trainings or team building events during the 2018-2019 school year.
5. BISD will show an average of 95% or better in attendance for 2018-2019 end of school year.
6. BISD will show an improvement of 5 percentage points on state accountability test in areas of Math, Writing, and Reading for the district with a focus on our students being more successful on college entrance exams.

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. Consent Agenda
 - A. Approve Minutes for July 16, 2018
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report
 5. Donations
 - a. Moore Schools \$1,493.17

- C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Assistant Superintendent, Cafeteria, Maintenance, Directors, District Health, Campus Principals and Superintendent.
- 4. Consider Update on STAAR Accountability
 - A. Sylvia Hernandez
- 5. Consider Progress Information on TIPPS Grant
 - A. Elvis Whaley
- 6. Consider and Take Possible Action on Tax Rate
 - A. Misty Brasfield
- 7. Consider and Take Possible Action on 2018 - 2019 Proposed Budget
 - A. General Fund Budget
 - B. Debt Service
 - C. Cafeteria
- 8. Consider and Take Possible Action on Budget Amendments
 - A. Misty Brasfield
- 9. Consider and Take Possible Action on Student Handbook/Code of Conduct and Employee Handbook
- 10. Consider and Take Possible Action on Salary Increases
 - A. Stanley King
 - B. Gary Hatter
- 11. Consider and Take Possible Action on Employee Service Record Authorized Signatures
 - A. Abbie Barnett, Misty Brasfield, Janice Hayes
- 12. Consider and Take Possible Action on TASB Board Endorsement 2018 for Tami Keeling
- 13. Consider and Take Possible Actions on Board Members Continuing Education Hours for Election
 - A. John Ellsworth
 - B. Blanca Wallace
 - C. Raymond Martinez
- 14. Consider and Take Possible Action on Board Meeting Dates for 2018-2019
- 15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Chris Horn

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)]