

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held December 17, 2018, beginning at 6:40 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.

The staff of Bloomington Independent School District believes that all students can learn. We believe that our District's purpose is to educate all students to high levels of academic performance, while fostering positive growth in social/emotional behaviors and attitudes. We accept the responsibility to teach all students and help them achieve their full potential as productive members of society.

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. Consider PES Shining Star Student
  - A. Allison Monreal
4. Consider Student of the Month
  - A. Jaclyn Lerma
5. Consider Employee of the Month

- A. Leticia Solis
- 6. Consent Agenda
  - A. Approve Minutes for November 2018
  - B. Finance
    - 1. Accounts Payable
    - 2. Finance Report
    - 3. Investment Report
    - 4. Substitute Report
    - 5. Donations
  - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Assistant Superintendent, Cafeteria, Maintenance, Directors, District Health, Campus Principals and Superintendent.
- 7. Consider and Take Possible Action on the Revised Wellness Plan
  - A. Amy Whaley
- 8. Consider BES Academic Update
  - A. Louise Torres
- 9. Consider and Take Possible Action on Mowing Contract
  - A. Abbie Barnett
- 10. Consider and Take Possible Action on the FIRST Rating
  - A. Misty Brasfield
- 11. Consider District of Innovation
  - A. Sylvia Hernandez
- 12. Consider Academic Update
  - A. Sylvia Hernandez
- 13. Consider and Take Possible Action on Board Meeting Time
- 14. Consideration and possible action to request bids for an oil, gas and mineral lease on the following property: Lots 8 and 9 of Block 56 Placedo Townsite, Victoria, Victoria County, Texas
  - A. Misty Brasfield
- 15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Consider and Take Possible Action to Accept Resignations of Contract Employees
  - B. Consider and Take Possible Action on Employment of Career and Technology Teacher

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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)]