

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 18, 2019, 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. 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 Shining Star Students
 - A. January BES Student- Jenave Mendoza
 - B. February BMS Student - Jiadda Nevaeh Flores
4. Consider Student of the Month
 - A. January Student - MyKayla Garcia
 - B. February Student - Clayton Janis
5. Consider Employee of the Month
 - A. January Employee of the Month - Amy Whaley
 - B. February Employee of the Month - Marlyn Salinas

6. Consent Agenda
 - A. Approve Minutes for January 2019
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report
 5. Donations
 - a. 7-11 Donation - \$500 to Band
 - 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 BMS Academic Updates
 - A. Elvis Whaley - TIPPS Grant
 - B. Carl Frisch, Principal
8. Consider and Take Possible Action on AED Procedures
 - A. Amy Whaley
9. Consideration and possible action to adopt resolution accepting bid for oil, gas and mineral lease and authorizing an oil, gas and mineral lease on the following tract of real property:

Lot Numbers 8 and 9 in Block Number 56 in the Townsite of Placedo, Victoria County, Texas, according to the established map and plat of said Townsite, duly recorded in Volume 62, at Page 208, of the Deed Records of Victoria County, Texas (the "Property")
10. Consider and Take Possible Action on TAPR Report
 - A. Sylvia Hernandez
11. Consider on Developing a Plan of District Innovation
 - A. Sylvia Hernandez
12. Consider Employee Dress Code
13. Consider Student Dress Code
14. Consider Date for Policy Committee Meeting for Update 112
15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Band Director 2019-2020 - Joshua Ferguson

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)]