

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 April 22, 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 BES Shining Star Student
 - A. Leanna Baladez
4. Consider Student of the Month
 - A. March - Adrian Duenez
 - B. April - Elizabeth Casares
5. Consider Employee of the Month
 - A. Elizabeth Morales
6. Consider Recognition of Track Students who Qualified for Area
 - A. **Boys** - Clayton Janis, Jeremy Hinojosa, Kenneth Lux, Marcos Gonzalez. **Girls** -

Serena Deanda, Bethani Zarate, Aliyah Gonzales, Alanah Ventroy, Erica Hosey, Tamera Hosey and Raylynn Randall.

7. Consider Recognition of Track Students who Qualified for Regionals
 - A. Aliyah Gonzales, Alanah Ventroy, Erica Hosey and Tamera Hosey
8. Consent Agenda
 - A. Approve Minutes for March 2019
 - 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.
9. Consider and Take Possible Action on Project Graduation
10. Consider PES Principal Academic Update
 - A. Melinda Perez
11. Consider and Take Possible Action on IMA Certification
 - A. Sylvia Hernandez
12. Consider and Take Possible Action on TASB Policy Update 112
 - A. Sylvia Hernandez
13. Consider and approve Policies: DBA(Local),DC(Local), DCA(Local), DK(Local), EB(Local), and EEB(Local) affected by District of Innovation plan.
 - A. Sylvia Hernandez
14. Discuss and Take Possible Action on the 2019-2020 School Year Calendar and Staff Development Waiver Days
 - A. Sylvia Hernandez
15. Consider and Take Possible Action on the Adoption of BISD District of Innovation Plan.
 - A. Sylvia Hernandez
16. Consider and take possible action regarding hiring a Superintendent search firm (Texas Gov Code 551.071)
 - A. TASB Representative
17. Consideration and possible action on Amendment to Oil and Gas Lease with Frostwood Energy, LLC, et al. dated May 23, 2013 and effective February 1, 2013 and Ratification of Pooled Unit

18. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)

A. Consider and Take Possible Action on Teacher Contracts

19. CLOSED SESSION

Pursuant to Tex. Govt Code 551.071 Attorney consultation regarding legal issues related to evaluation of Interim Superintendent

Pursuant to Tex. Govt Code 551.074, consider and discuss evaluation of Interim Superintendent

20. OPEN MEETING

Consider and take possible action regarding evaluation of Interim Superintendent

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)]