

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 June 24, 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. Consent Agenda
 - A. Approve Minutes for May 2019
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report
 - 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 and Take Possible Action on District Testing Coordinator Stipend
5. Consider Cafeteria Update by Gary Hatter
6. Consider and Take Possible Action on SHAC 2019 Report
 - A. Amy Whaley
7. Consider STAAR Accountability
 - A. Sylvia Hernandez
8. Consider and Approve the 2019 K-8 ELAR Adoption Materials
 - A. Sylvia Hernandez
9. Consider Resignation of Board Member in Place 6
10. Declaration of Vacancy in Office of BISD Board of Trustees, Place 6
11. Determination of Procedures to Fill Place 6 Vacancy
12. Discuss and Take Possible Action on Reorganization of Board
13. Closed Session: Texas Government Code 551.074

Discussion of Superintendent applicants.

14. Open Session:

Select superintendent finalist

15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Discuss and Take Possible Action on Employee Concerns
 - B. Discuss Attorney Investigation

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)]