

# **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 September 16, 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.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Public Comments**
- 3. Commendations/Board Recognition**
  - A. PES Shining Star is Esteban Martinez
  - B. BHS Student of the Month
  - C. Employee of the Month is Carl Frisch
- 4. Public Participation on Current Agenda Items**
- 5. Reports**
  - A. PES/BES Principal - Carl Frisch
  - B. BMS Principal - Louise Escalante-Torres
  - C. BHS Principal - Lina Moore
  - D. Assistant Superintendent - Misty Brasfield
  - E. Superintendent - Mr. Anglin
  - F. Department Reports for Information Only
- 6. Consider Ideal Impact Analysis Stage Energy Audit**
- 7. Consider Policy Committee Meeting Dates for Update 113**
- 8. ITEMS OF BUSINESS**
- 9. Consent Agenda**
  - A. Approve Minutes for August 19, 2019
  - B. Finance
    1. Accounts Payable
    2. Finance Report

3. Investment Report
4. Donations
  - a. Donation of Headphones for the Spanish Class
10. **Consider and Take Action on 2019-2020 Coaching Stipends Effective September 1, 2019**
11. **Consider and Take Possible Action on Bank Signature Cards**
12. **Consider and Take Possible Action on Reengineering the Water System at Bloomington Elementary**
13. **Consider and Take Possible Action on Enter Into A Contract with Southwest Education to Purchase an Unlimited Site License for One Year for Bloomington ISD**
14. **Consider and Take Possible Action to Enter into an Agreement to allow Pedro Zendejas to promote an event, "Pray for Bloomington" at Bloomington Elementary School and allow usage of the Dome.**
15. **Consider and Take Possible Action to enter into a Contract with Communities in Schools**
16. **Future Agenda Items**
17. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**
  - A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline
18. **Reconvene Open Meeting**
  - A. Consider and take Possible Action of the Employment of Elliott Sung, Robert Stroupe, Priscilla Mendez, Gloria Galvan
  - B. Consider and Take Possible Action on the Resignation of Larissa Niemeier
  - C. Consider and Take Possible Action on Pay for Assistant Principal at Placedo Elementary
  - D. Consider and Take Possible Action on Hiring Cheri Hart as Consultant for Bloomington ISD