

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 November 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.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Public Comments**
- 3. Commendations/Board Recognition**
 - A. BMS Shining Star is Kimberly Monreal
 1. Louise Escalante-Torres
 - B. BHS Student of the Month is Makayla Hernandez
 1. Lina Moore
 - C. Employee of the Month is Linda Godfrey
 1. Melinda Perez
- 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. Superintendent - Mr. Anglin
 - E. Department Reports for Information Only
- 6. ITEMS OF BUSINESS**
- 7. Consent Agenda**
 - A. Approve Minutes for October 2019
 - B. Finance
 1. Accounts Payable
 2. Finance Report

3. Investment Report
 4. Donations
 - a. Victoria United Way Donation Check for \$1500 for Library Books
 8. **Consider and Take Possible Action on District Improvement Plan (DIP)**
 9. **Consider and Take Possible Action on Vote for the Election of Victoria Central Appraisal District Board of Directors**
 10. **Consider and Take Possible Action on Band Trailer**
 11. **Consider and Take Possible Action on the FIRST Rating 2018-2019**
 12. **Consider and Take Possible Action on Application for Prosperity Bank Credit Card**
 13. **Consider and Take Possible Action on the Purchase of 2 School Buses**
 14. **Future Agenda Items**
 15. **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
 1. Consider changing the Assistant Principal position at PES to Principal
 16. **Reconvene Open Meeting**
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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)]