

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 December 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 Alex Perez
 - B. BHS Student of the Month
 - C. Employee of the Month is Jennifer Perez
4. **Consider Presentation from Straet Global Consulting - Bret Baldwin**
5. **Public Participation on Current Agenda Items**
6. **Reports**
 - A. PES Principal - Melinda Perez
 - B. BES Principal - Carl Frisch
 - C. BMS Principal - Louise Escalante-Torres
 - D. BHS Principal - Lina Moore
 - E. Superintendent - Mr. Anglin
 - F. Department Reports for Information Only
7. **Consider the Train Depot**
8. **ITEMS OF BUSINESS**
9. **Consent Agenda**
 - A. Approve Minutes for November 2019
 - B. Finance
 1. Accounts Payable
 2. Finance Report

3. Investment Report
 4. Donations
 10. **Consider and Take Possible Action on Approval of Contract with RS Network Consulting, LLC.**
 11. **Consider and Take Possible Action on purchase of mule for district use**
 12. **Future Agenda Items**
 13. **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
 14. **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)]