

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 12, 2023, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

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. **Public Participation on Agenda Items**
4. **Reports**
 - A. CFO/Business Manager - Jessica Saldivar
Budget Workshop #1
 - B. Superintendent - Mr. Anglin
5. **Consider and Review Regulation Updates to Board Policy for Medication Administration**
6. **ITEMS OF BUSINESS**
7. **Consent Agenda**
 - A. Approve Minutes for May 2023 and Special Called Meeting June 1, 2023
 - B. **Finance**
 1. Finance Report
 2. Donations
 - C. TASB Risk Management Fund Property/Auto & School Liability/Privacy & Information Security
 - D. Consider and Approve Change to Verbiage on Forms
 - E. Consider and Approve SHAC Annual Report
8. **Consider and Possible Action to Amend Coaching Stipends**
9. **Consider and Take Possible Action on District Houses 1 and 2 Rental Contracts**
10. **Consider and Take Possible Action on LSG Agenda**

Items Requiring Board Approval:

 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 5-8-23 = 92 minutes; Total LSG Time = 20 minutes or **21.74%**) (Review the Time Use Tracker)
March- 43.69%, April- 50%, May- 21.74% 3 Month Average= 38.47%
 - B. Review and approve: GPM-1.1, 1.2, 1.3; 2.1, 2.2, 2.3; 5.1, 5.2, 5.3;

Board Constraint Review; Board Evaluation

Items for Discussion:

- A. Lift Grant Update- Brenda and/or Mallory
- B. Review board member effort toward broad community ownership of the district vision and goals?

- C. Summer Activity- DRAFT and approve new 5 year Goals, GPMs, Constraints, and Monitoring Calendar

- D. BISD LSG 2 day workshop- August 22-23

- D. Next Month Preview – July- All spring STAAR Results

11. Future Agenda Items

12. 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
Hiring of Karimu Williams (BMS), Devin Rose-Cosby (BMS), Joshua Esukpa (BMS)
- B. Discussion of Superintendent applicants.

13. Consider and Take Possible Action to Name the Lone Finalist in the Superintendent Search

14. Consider and Take Possible Action to Adjourn Meeting

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)]