

# 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 May 13, 2024, 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. **Recognize Students**
5. **Reports**
  - A. Superintendent - Mr. Eric Cormier
    - \*\*Bond Update
    - \* Budget Manual
    - \* Hiring Flow Chart
    - \* Technology Handbook
  - B. CFO/Business Manager - Jessica Saldivar
    - Monthly Cash Flow Analysis
    - Monthly Bank Reconciliation Reports
    - Monthly Investment Reports
    - Monthly Financial Reports
    - Attendance Report
    - Substitute Report
    - Business Office News
  - C. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **ITEMS OF BUSINESS**
7. **Consider and Take Action to Approve the LSG Agenda**

*Items Requiring Board Approval:*

  - A. Review of last month's work including the time spent on Student Outcomes.  
(Total time 4-8-24 = 127 minutes; Total LSG Time = 112 minutes or 88.19%) (Review the Time Tracker)
  - B. Review and approve:  
GPM- 3.1, 3.2, 3.3; SCPM 1, 2, 3, 4 & amp; Board Constraint Review

*Items for Discussion:*

- A. Lift Grant Update - Brenda and/or Melinda
  - B. LSG Coaching?
  - C. Community engagement opportunities this month?
  - D. Region 3 Spring Board Conference - Emerging Tech Center - May 16
8. **Consent Agenda**
- A. Approve Minutes for April 2024
  - B. **Finance**
    - 1. Approve Finance Report
    - 2. Approve Donations
  - C. Consider and Take Action to Approve Auxiliary Positions for Letter of Reassurance (staffing list will be emailed)
  - D. Consider and Take Action to Approve a Budget Amendment due to Supply Chain Assistance Grant.
  - E. Consider and Take Action to Approve Changes to Staffing Matrix
  - F. Consider and Take Action to Approve District Summer Hours
  - G. Consider and Take Action to Approve Employee-only Benefits
  - H. Consider and Action to Approve the Purchase of PTECH Shuttle Bus
9. **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  
 New Hires - Assistant Principal, PPCD Teacher, LVN, Business Office Admin. Secretary, Teacher/Coach.  
 Resignations - TCLAS Tutor, BES Teachers
10. **Consider and Take Action on Items Discussed in Closed Session**
11. **Consider and Take Action to Adjourn 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)]