

Agenda of Special Called Meeting

The Board of Trustees Bloomington Independent School District

A Special Called Meeting of the Board of Trustees of Bloomington Independent School District will be held August 26, 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**
2. **Public Comments**
3. **ITEMS OF BUSINESS**
4. **Consider and Take Action to Approve the Consent Agenda**
 - A. Consider and Take Action to Approve Victoria County 4-H Resolution
 - B. Consider and Take Action to Approve the Cancellation of School Board Elections due to candidates being unopposed for Places 4,5,6 & 7.
 - C. Consider and Take Action to Approve Change to Staffing Matrix
 - D. Consider and Take Action to Approve the Region 3 ESC Contracted Services Agreement
 - E. Consider and Take Action to Approve the Resolution for Hurricane Beryl
 - F. Consider and Take Action to Approve Interim Transportation Stipend
 - G. Consider and Take Action to Approve Appraisal Calendar
 - H. Consider and Take Action to Approve the BISD 504 Handbook
5. **Consider and Take Action to Approve Budget Amendments**
6. **Consider and Take Action to Approve the Budget for Funds 199, 240, and 599 for the 2024-2025 fiscal year.**
7. **Consider and Take Action to Approve the Resolution to set the Tax Rate for the 2024-2025 fiscal year.**
8. **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)]