

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 October 21, 2024, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

The meeting scheduled for Monday, October 14th was canceled due to not having a quorum. It has been rescheduled for Monday, October 21st.

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. Superintendent - Mr. Eric Cormier
 - B. Ex. Director of Curriculum & Instruction - Gayle Parenica
 - C. 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
 - New Budget Process
 - D. TEA Monitor - Dr. Diana Barrera-Ugarte
5. **ITEMS OF BUSINESS**
6. **Consider and Take Action to Approve LSG Agenda**

Items Requiring Board Approval:

 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 9-9-24 = 60 minutes; Total LSG Time = 42 minutes or 70%) (Review the Time Tracker)
 - B. GPM 1.1,1.2,1.3; 2.1,2.2,2.3; Board Evaluation

Items for Discussion:

 - A. Lift Grant Update - Brenda
 - B. LSG Coaching? Working together to improve our board evals.
 - C. Community engagement opportunities?
 - D. Next Month Preview – November - 2024 - 4.1, 4.2, 4.3; Supt and Board Constraint Review
7. **Consent Agenda**

- A. Approve Minutes for September 2024
- B. **Finance**
 - 1. Approve Finance Report
 - 2. Approve Donations
- C. Consider and Take Action to Approve Campus Improvement Plans (CIP)
- D. Consider and Take Action to Approve Guardian Plan Resolution
- E. Consider and Take Action to Approve Walsh Gallegos Retainer
- 8. **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 teacher for MS/HS Science/Anatomy & Physiology
- 9. **Consider and Take Action on Items Discussed in Closed Session**
- 10. **Consider and Take 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)]