

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 January 13, 2025, 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. **Recognize BISD School Board Trustees for Board Appreciation Month**
6. **Consider and Take Action to Approve and Certify the Annual Finance Report for the Fiscal Year Ending August 31, 2024.**
7. **Reports**
 - A. Maintenance/Transportation Director - Billy Barr
 - B. Superintendent - Mr. Eric Cormier
 - C. Executive Director of Curriculum & Instruction - Gayle Parenica
 - D. CFO/Business Manager - Jessica Saldivar
 - E. TEA Monitor - Dr. Diana Barrera-Ugarte
8. **ITEMS OF BUSINESS**
9. **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 12-9-24 = **184** minutes; Total LSG Time = **170** minutes **or 92.39%**) (Review Time Tracker)
 - B. GPM 3.1, 3.2, 3.3
SCPM 1, 2, 3, 4
Board Constraint Review
Board Evaluation
State of the District Address?
 - C. Are we on track to achieve goal 3 based on the progress of these GPMs?
 - D. Superintendent's Interpretation.

Items for Discussion:

 - A. Lift Grant Update- Brenda

- B. LSG Coaching?
- C. Community engagement opportunities? Lift Events - Jan 16 @ PES
- D. Superintendent's Evaluation- (1/23/25)
- E. **Next Month Preview** – February - 2025- GPM-4.1, 4.2, 4.3; 5.1, 5.2, 5.3

10. Consider, Discuss and Take Possible Action on the Helen Smith Trust

11. Consent Agenda

- A. Approve Minutes for December 2024
- B. **Finance**
 - 1. Approve Finance Report
 - 2. Approve Donations
- C. Consider and Take Action to Approve the Individual Graduation Committee (IGC) Handbook.
- D. Consider and Approve the Optional Flexible School Day Program

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
 - * Retirement of Secondary Special Ed Teacher/Coach
 - * Letters of Intent for Board Position

13. Consider and Take Action on Items Discussed in Closed Session

14. 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)]