Public Notice 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 Monday, May 12, 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. **Reports**
   A. LIFT Presentation
   B. Superintendent - Mr. Eric Cormier
   C. Executive Director of Curriculum & Instruction - Gayle Parenica
   D. Chief Finance & Operations Officer (CFOO) - Jessica Saldivar
      - Monthly Cash Flow Analysis
      - Monthly Bank Reconciliation Reports
      - Monthly Investment Reports
      - Monthly Financial Reports
      - Attendance Report
      - Substitute Report
      - Scholarship Update

   E.
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 4-14-24 = 87 minutes; Total LSG Time = 52 minutes or 59.77%)
B. GPM 3.1, 3.2, 3.3; 5.1, 5.2, 5.3
SCPM- 1, 2, 3, 4
Board Constraint Review
C. Are we on track to achieve goals 3 & 5 based on the progress on these GPMs?
D. Superintendent’s Interpretation
Items for Discussion:
A. LSG Coaching
B. Community engagement opportunities

C. Region 3 School Board Conference- May 14 – Emerging Tech Center
D. Next Month Preview–June-2025- GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3

8. **Consent Agenda**
   A. Approve Minutes for April 2025
   B. Finance
      1. Approve Finance Report
      2. Approve Donations
   C. Consider and Take Action to Approve the Appointment of Ashley Hernandez, Victoria County Tax Assessor-Collector, as the Districts Representative to perform the Calculations for the 2025 Tax Roll.
   D. Consider and Take Action to Approve the Resolution for Payment of At Will Employees during Adjusted Summer Work Schedule.
   E. Consider and Take Action to Approve the Contracts and Letters of Reasonable Assurance for Auxiliary, LIFT, and Staff
   F. Consider and Take Action to Approve the 2025-2026 Staffing Matrix
   G. Consider and Take Action to Approve the Quarterly Investment Report
   H. Consider and Take Action to Approve the Depository Contract
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
10. **Consider and Take Action on Items Discussed in Closed Session**
11. **Consider and Take Action to Adjourn Meeting**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
This meeting was posted on

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For the Board of Trustees