

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 May 17, 2010, beginning at 6:30 PM in the High School Cafeteria Annex, 2781 FM 616, Bloomington, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 and Pledge of Allegiance
2. Public Comments
3. Consent Agenda
 - A. Approve Minutes for April 19, 2010 Regular Meeting
 - B. Approve Minutes for May 6, 2010 Special Meeting
 - C. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2008 Bond Report
 6. Substitute Report
4. Bond Project
 - A. Update Report
5. Consider and Take Possible Action Approving Upgrade of Water Treatment Plant for Compliance
6. Consider and Possibly Approve Proposed 2010-2011 Dress Code
7. Consider and Approve SHAC Report
8. Consider and Take Possible Action Regarding Football Field Renovations
9. Consider and Approve Amended School Calendar for 2010-2011 School Year

10. Accept Donations
 - A. \$500 From Khols for Placedo Elementary
 - B. \$30 for Placedo Elementary
 - C. \$200 for Building Trades
11. First Reading of Update 87
 - A. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - B. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - C. DI(LOCAL): EMPLOYEE WELFARE
 - D. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - E. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - F. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
12. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, School Health, Special Programs, Technology, Bloomington Elementary, Placedo Elementary, Junior High, High School, and Superintendent.
13. Discuss Board Ethics
14. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Level III Grievance -Employee
 - B. Athletic Director Position
 - C. Consider and Take Possible Action Regarding the Creation of Secondary Assistant Principal Position
 - D. District-wide Principal Assignment

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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees