

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held June 21, 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 May 17, 2010 Regular Meeting
  - B. Approve Minutes for June 2, 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. Consider and Approve Tax Sale Property
5. Bond Project
  - A. Update Report
6. Consider and Take Possible Action Approving Upgrade of Water Treatment Plant for Compliance
7. Consider and Approve SHAC Report
8. Consider and Take Possible Action Regarding Football Field Renovations
9. Dress Code

10. Cellular Telephone Service Stipend
  - A. Athletic Director
  - B. Facility Manager
  - C. Technology Director
11. Take Action to Accept \$500 Donation From Khols to the Junior High School
12. Discussion for Naming Facilities and Guidelines
13. Second 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
14. 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.
15. EXECUTIVE SESSION
  - A. Pursuant to Texas Government Code §§551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of Student v. Bloomington Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 242-SE-0510.
16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Discuss District-wide Principal Assignment
  - B. Consider Reduction in Force Recommendations
  - C. Discuss Reduction of Days Worked for Specific Positions
  - D. Superintendent Mid-Year Evaluation
  - E. Consider Approval of Resignation Agreement from Employee
17. RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
  - A. Consideration and possible action concerning pending litigation and possible settlement of Student v. Bloomington Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 242-SE-0510.

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*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 \_\_\_\_\_.

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For the Board of Trustees