

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 17, 2011, beginning at 6:30 PM in the High School Cafeteria Annex, 2781 FM 616, Bloomington, Texas.

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 and Pledge of Allegiance
2. Board Appreciation
3. Public Comments
4. Consent Agenda
 - A. Approve Minutes for December 20, 2010 Regular Meeting
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2009 Bond Report
 6. Substitute Report
 5. Audit Report for 2009-2010
 6. Bond Project
 - A. Update Report
 - B. Transportation Fuel Storage
 - C. Test and Balance Report for Field House
 - D. Security for New Board Room (Texas Government Code §551.076)
 - E. Parking Lot Striping
 7. Security Cameras for Placedo Elementary - Cost Estimate (Texas Government Code §551.076)
 8. Concrete Islands at Transportation Shop
 9. Options for Open House at Transportation and Field House

10. Gym Dressing Room Repairs - Cost Estimate
 11. Campus Improvement Plans
 - A. Bloomington Elementary
 - B. Placedo Elementary
 - C. Junior High
 - D. High School
 12. Facilities Committee Report
 13. Schedule Policy Committee Meeting
 14. Junior High Lockers
 15. Schedule Team of Eight Training
 16. Bloomington Elementary Lettering
 17. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Special Programs, Technology, Campus Principals, and Superintendent.
 18. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Release of Employee from Contract
 - B. Board Members Duties, Responsibilities, and Ethics
 - C. Interim Superintendent Evaluation
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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 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)]