

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 16, 2011, beginning at 6:30 PM in the Board Meeting Room inside High School Media Library, 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. Public Comments
3. Consent Agenda
 - A. Approve Minutes for April 8, 2011 Special Meeting
 - B. Approve Minutes for April 11, 2011 Special Meeting
 - C. Approve Minutes for April 13, 2011 Special Meeting
 - D. Approve Minutes for April 18, 2011 Regular Meeting
 - E. Finance
 1. Accounts Payable
 2. Finance Report
 3. Fund Balance Report
 4. Investment Report
 5. 2009 Bond Report
 6. Substitute Report
 - F. Budget Amendment
4. Bond Project
 - A. Update Report
 - B. Approval of Water Improvement Plant
5. Stock Show Events
6. Attendance Calendar for 2011-2012
7. School Lunch Price Increase
8. Approve Donations For Health Fair

9. Inteplast Donation
 10. Approve Stipend Lists for 2011-2012
 11. Use of District Facilities
 12. TASB Leadership
 13. Energy Conservation Committee Report
 14. Facility Committee Report
 15. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Counselor, Maintenance, School Health, Technology, Campus Principals, and Superintendent.
 16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. At-Will Employees
 - B. Board Member Ethics, Duties and Responsibilities
 - C. Propose Nonrenewal of Teacher Contract
-

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)]