

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 21, 2013, beginning at 6:30 PM in the Board Room, 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 3, 2012 Team of Eight Training
 - B. Approve Minutes for December 17, 2012 Regular Meeting
 - C. Approve Minutes for January 8, 2013 Team of Eight Training
 - D. Finance
 1. Accounts Payable
 2. Finance Report
 3. TexStar Cash Report
 4. Investment Report
 5. After Bond Report
 6. Substitute Report
 - E. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
5. Recognize Student of the Month
6. Stadium Improvements and TSSI Gym
7. Discuss the Possibility of Creating a Daycare
8. Safety and Security Update
9. Review AEIS Report
10. Consider Approval of Audit Report

11. Consider Approval of Out of State Travel
 12. Consider Approval of Revised Organizational Chart
 13. Consider Approval of a Resolution of the Board to Suspend Portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) For the 2012-2013 School Year Only
 14. Consider Approval to Purchase Antenna for Placedo Elementary
 15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
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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)]