

# 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 February 18, 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. Public Comments
3. Consent Agenda
  - A. Approve Minutes for January 21, 2013 Regular Meeting
  - B. Finance
    1. Accounts Payable
    2. Finance Report
    3. TexStar Cash Report
    4. Investment Report
    5. After Bond Report
    6. Substitute Report
  - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
4. Recognize Student of the Month
5. Recognize Custodian Outstanding Attendance
6. Discuss and Approve Superintendent Evaluation Instrument - Dr. Julius Cano
7. Consider Offer to Lease for Oil and Gas on School Property in BISD
8. Stadium Improvements and TSSI Gym
9. Consider Approval of Campus Improvement Plans
10. Consider Approval of District Improvement Plan
11. Update on Possibility of Daycare
12. Discuss Dates for Budget Workshop

13. Review Asbestos Inspection Report
  14. Discuss District Maintenance Issues
  15. Discuss District Protocol on Bullying
  16. Discuss Junior High Space Allocation
  17. Facility and Safety Committee Report
  18. Re-visit the District's Support of Extracurricular Extended Events
  19. Consider Approval of Health Fair Donations
  20. Consider Approval of Resolution Regarding Vouchers
  21. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  22. 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)]