

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 July 15, 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. Project Graduation Presentation to Board
4. Consent Agenda
 - A. Approve Minutes for June 17, 2013 Regular Meeting
 - B. Approve Minutes of June 24, 2013 Special Meeting
 - C. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. TexStar Cash Report
 5. Substitute Report
 - D. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Maintenance, and Superintendent.
5. Stadium Improvements and TSSI Gym
6. Discuss Accountability
7. Presentation of F.I.R.S.T. Rating (Financial Integrity Rating System of Texas)
8. Consider Modification of Weighted Averages and Course Offerings at Bloomington High School
9. Consider Approval of Telephone Consultation Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
10. Discuss and Consider Approval of Student Handbook and Code of Conduct for 2013-2014

11. Discuss and Consider Approval of Employee Handbook for 2013-2014
 12. Discuss Next Budget Workshop Date
 13. Discuss and Consider Sale of District Property
 14. Discuss and Consider Approval of Expenses Related to LTASB Presentation
 15. Discuss Board Ethics
 16. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Approval of Employment of Spanish Teacher
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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)]