

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 September 16, 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 August 19, 2013 Regular Meeting
 - B. Approve Minutes of August 26, 2013 Special Meeting
 - C. Approve Minutes of August 26, 2013 Public Meeting
 - D. Finance
 1. Accounts Payable
 2. Investment Report
 3. TexStar Cash Report
 - E. 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. Stadium Improvements and TSSI Gym
6. Consider Nomination of Election of Appraisal District Directors
7. Consider Approval of Out of State Travel
8. Consider Approval of Additional Paraprofessional Position for Special Education
9. Consider Approval of Leasing School District Property in Placedo
10. Discuss Early Release Days in Oct. and Nov.
11. Discuss High School Gym Dressing Rooms
12. Discuss Implementation of Sick Pool
13. Consider Approval of Donations

14. Schedule Policy Committee Meeting
 15. Facility and Safety Walk-Through Results
 16. 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)]