

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 October 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. Public Comments
3. Consent Agenda
 - A. Approve Minutes for September 16, 2013 Regular Meeting
 - B. Approve Minutes of September 23, 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 - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
4. Recognize Student of the Month
5. Recognize Shining Star Student
6. Recognize BISD Band and Bob Coats
7. Stadium Improvements and TSSI Gym
8. Discuss and Possible Action on High School Gym Dressing Rooms Repairs
9. Consider and Possible Approval of SHAC Committee Members
10. Recognize LTASB Graduate
11. Consider Approval of Donations
12. Discuss School Colors

13. Discuss Injection/Disposal Well
 14. Consider Approval of Walsh Anderson Annual Retainer
 15. Report on Community Involvement
 16. Report on Student Recognition Programs
 17. Discuss and Possible Action to Increase District Per Diem
 18. Consider Approval of Texas Accountability Intervention System (TAIS) Campus / District Plan
 19. 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)]