

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 June 16, 2014, 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 May 12, 2014 Special Meeting
 - B. Approve Minutes for May 19, 2014 Regular Meeting
 - C. Approve Minutes for June 2, 2014 Special Meeting
 - D. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. 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.
4. Update on FEMA Safe Room/Gym
5. Consider Termination of the Financial Advisory Contract with Southwest Securities
6. Consideration to Engage Frost Capital Markets as the District's Financial Advisor
7. Consider Bids for Maintenance Tax Note Projects
8. Consider LEA Determination Process
9. Consider SHAC Report
10. Consider Wellness Procedures
11. Consider Adoption of the Big Decision Curriculum
12. Consider STAAR Update

13. Consideration of Bids for Drainage and Covered Sidewalk at BMS
 14. Consider Acceptance of Donations
 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)]