

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 March 23, 2015, 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. Consider Student of the Month
3. Consider Shining Star Student
4. Consider Employee of the Month
5. Public Comments
6. Consent Agenda
 - A. Approve Minutes for February 16, 2015
 - B. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. Substitute Report
 - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Campus Principals and Superintendent.
7. Consider ISF's Update Report
 - A. Update on Accreditation
8. Consider Update on Scholarship Information
9. Consider Update on CATE
10. Consider Update on Additional Revenue
11. Consider Renovations to BES Gym
12. Consider Property on Hatchett Street
13. Consider Board Operating Procedures

14. Consider School Colors
 15. Consider Matching Funds for Project Graduation
 16. Consider Election of Region 3 Board Members
 17. Consider School Calendar 2015-2016
 18. Consider Draft of BISD Goals
 19. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider Recommendation of New High School Principal
 - B. Consider Principal and Director Contracts
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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)]