

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held May 18, 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
  - A. Devin Wallace
3. Consider Shining Star Student
  - A. Jessilyn Castillo
4. Consider Employee of the Month
  - A. Jennifer Perez
5. Public Comments
6. Consent Agenda
  - A. Approve Minutes for April 20, 2015
  - B. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. Substitute Report
    5. Donations
  - 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 Boys and Girls Club- Marc Hinojosa
8. Consider Academic and ISF's Update Report
9. Consider Graduation Update
10. Consider Flooring Bid

11. Consider Senate Bill 149
  12. Consider Summer Projects
  13. Consider Purchase over \$5,000
  14. Consider Budget Workshop Dates
  15. Consider Creating Teacher Position at BES
  16. Consider BES FEMA Gym
  17. Consider Policy Committee Meeting Date
  18. Consider Update to Renovations of BES Gym
  19. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
    - A. Teacher Contracts
    - B. Auxiliary Contracts
    - C. Consider Recommendation for Data Assessment Coordinator
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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)]