

# 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 August 22, 2016, beginning at 6:35 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 July 18, 2016
  - 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.
4. Consider Reorganization of the Board
5. Discuss False Accusations and Personal Attacks Regarding District Finances
6. Consider Update on Accountability (G4)
7. Consider and Take Possible Action on Tax Rate
8. Consider and Take Possible Action on 2016 2017 Proposed Budget
  - A. General Fund Budget
  - B. Debt Service
  - C. Cafeteria
9. Consider and Take Possible Action on Budget Amendments
10. Consider Safety and Facility Walk-Around Information at BHS

11. Consider and Take Possible Action on 4-H Resolution for Recognition of Extracurricular Activity (G3, G4)
  12. 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)]