

# 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 21, 2018, 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.

### Bloomington ISD Goals:

1. The Superintendent will host 1 parental engagement meeting per month at various locations throughout the district during the 2017-2018 school year.
2. Each teacher at IR campuses will receive 12 hours of professional development training before Winter Break.
3. Each Board Member will attend every Board Meeting and Special Called meeting before Winter Break.
4. The entire Board and Superintendent will attend at least two trainings or team building events during the 2017-2018 school year.
5. The Board will direct the Superintendent and evaluate the possibilities of starting a PTO or PTA in Spring of 2018.

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. Consider BES Shining Star Student
  - A. Bryan Chavez
4. Consider Student of the Month
5. Consider Employee of the Quarter
  - A. Sheila Kahanek
6. Consent Agenda
  - A. Approve Minutes for April 2018 Board Meetings
  - B. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report

4. Substitute Report
5. Donations
  - a. M&M Farms - \$500 for BMS
  - b. Mac Haik - Donation to all schools \$500 ea. for Campus Activity Accounts.  
Total \$2000
  - c. Julie Nix - Donation to Library Activity Account - \$300
- C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Asst. Supt., Cafeteria, Maintenance, Technology, Directors, District Health, Campus Principals and Superintendent.
7. Consider 2017-2018 Annual SHAC Report
  - A. Amy Whaley
8. Consider and Take Possible Action on CATCH My Breath Program
  - A. Amy Whaley
9. Consider Class Calculations
  - A. Lina Moore
10. Consider Graduation and Scholarship Update
  - A. Lina Moore
11. Consider Update on STAAR Testing
  - A. Sylvia Hernandez
12. Consider and Take Possible Action on Low Attendance Day, May 2, 2018
  - A. Sylvia Hernandez
13. Consider Finance Update
  - A. Consider and Take Possible Action on Purchase from Fund Balance
    1. Misty Brasfield
14. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
  - A. Consider and Take Possible Action on Auxiliary Staff

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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)]