

# 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 August 19, 2019, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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, Roll Call and Pledge of Allegiance
2. Invocation
3. Public Comments
4. Public Participation on Current Agenda Items
5. Consider Departmental and Campus Reports of Previous Month and Upcoming Activities- Athletic, Assistant Superintendent, Cafeteria, Maintenance, Directors, District Health, and Campus Principals.
6. Consider Update on STAAR Accountability
  - A. BHS - Lina Moore
  - B. BMS - Carl Frisch
  - C. BES - Louise Torres
  - D. District - Sylvia Hernandez
7. **ITEMS OF BUSINESS**
8. Discuss and Review Letters of Intent to Fill Vacancy in Place 6
9. Consider and Take Possible Action on Appointment of Place 6 Candidate
10. Consider and Take Possible Action on Reorganization of Board
11. Consent Agenda
  - A. Approve Minutes for July 15, 2019
  - B. Finance
    1. Accounts Payable
    2. Finance Report

3. Investment Report
4. Donations
12. Consider and Take Possible Action on Gifted and Talented Program
  - A. Dora Hernandez
13. Consider and Take Possible Action on Tax Rate
  - A. Misty Brasfield
14. Consider and Take Possible Action on 2019 - 2020 Proposed Budget
  - A. General Fund Budget
  - B. Debt Service
  - C. Cafeteria
15. Consider and Take Possible Action on Budget Amendments
  - A. Misty Brasfield
16. Consider and Take Possible Action on Student Handbook/Code of Conduct Handbook
17. Consider and Take Possible Action on Victoria County 4-H Resolution for Recognition of Extracurricular Activities
18. Consider and Take Possible Action on Roloff, Hnatek & Co., L.L.P. Engagement Letter
19. Consider and Take Possible Action on Outside Agencies for Pre-K Full Day Enrollment
20. Consider and Take Possible Action on Teacher, Hourly and Substitute Pay
21. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)

---

*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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

---

For the Board of Trustees