

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 January 20, 2020, 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, Roll Call and Pledge of Allegiance**
- 2. Public Comments**
- 3. Public Participation on Current Agenda Items**
- 4. Commendations/Board Recognition**
 - A. BES Shining Star is Mia Gonzalez
 - B. BHS Student of the Month
 1. December - Viviana Gomez
 2. January - Dalia Flores
 - C. Employee of the Month is Kevin Bennetsen
- 5. Consider and Take Possible Action on District Audit with Roloff, Hnatek**
 - A. Chris Culak
- 6. Reports**
 - A. PES Principal - Melinda Perez
 - B. BES Principal - Carl Frisch
 - C. BMS Principal - Louise Escalante-Torres
 - D. BHS Principal - Lina Moore
 - E. Superintendent - Mr. Anglin
 - F. Department Reports for Information Only
- 7. Consider the Train Depot**
- 8. ITEMS OF BUSINESS**
- 9. Consent Agenda**
 - A. Approve Minutes for December 2019

B. Finance

1. Accounts Payable
2. Finance Report
3. Investment Report
4. Sub Report
5. Donations

a. Friends of Bloomington donation of \$5,098.27 - BES

10. Consider and Take Possible Action on Project Graduation

11. Consider FIRST Rating

A. Mark Anglin

12. Consider and Take Possible Action on Termination of Assistant Superintendent

13. Consider and Take Possible Action on Superintendent Evaluation

14. Future Agenda Items

15. Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:

A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline

1. CLOSED SESSION:

Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to mid-contract termination of non-certified contract employee Misty Brasfield.

Pursuant to Section 551.074 of the Texas Government Code, consider and discuss possible action regarding mid-contract termination of non-certified contract employee Misty Brasfield.

16. Reconvene Open Meeting

A. OPEN SESSION:

Discussion and possible action regarding mid-contract termination of non-certified contract employee Misty Brasfield.