

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 October 9, 2023, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

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 Agenda Items**
4. **Consider Recognition of BES Student(s) of the Month**
5. **Reports**
 - A. CFO/Business Manager - Jessica Saldivar
 - * Monthly Cash Flow Analysis
 - * Monthly Bank Reconciliation Reports
 - * Monthly Investment Reports
 - * Monthly Financial Reports
 - B. Superintendent - Mr. Eric Cormier
 - C. TEA Monitor - Dr. Diana Barrera Ugarte
6. **ITEMS OF BUSINESS**
7. **Consent Agenda**
 - A. Approve Minutes for September 2023
 - B. **Finance**
 1. Finance Report
 2. Donations
 - C. Consider and Take Action to Approve the Walsh Gallegos Retainer
 - D. Consider and Take Action to Approve the Campuses Improvement Plans
8. **Consider and Take Possible Action on Update of Guardian Plan**
9. **Consider and Take Possible Action on LSG Agenda**

Items Requiring Board Approval:

 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 9-11-23 = 127 minutes; Total LSG Time = 38 minutes
or **29.92%**) (Review the Time Tracker)
 - B. Review and approve:

- GPM- 1.1, 1.2, 1.3; 5.1, 5.2, 5.3; Board Evaluation
- Review and Approve Goal 3- CCMR

Items for Discussion:

- A. Lift Grant Update- Brenda and/or Mallory
 - B. LSG 2 day workshop @ Region 3- Friday/Saturday- December 1-2, 2023
 - C. LSG Coaching?
 - D. **Next Month Preview** – November 2023- GPM 2.1, 2.2, 2.3; 4.1, 4.2, 4.3;
SCPM 1, 2, 3, 4, 5; Board Constraints- 1, 2, 3, 4, 5
10. **Consider Information from Zinc Resources**
 11. **Future Agenda Items**
 12. **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
Resignations of Corina Amaro, Litzy Rodriguez
Teacher Waiver for Emily Sparks
 - B. Update of Board Operating Procedures Policy
 13. **Consider and Take Possible Action on Items Discussed in Closed Session**
 14. **Consider and Take Possible Action to Adjourn Meeting**

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)]