

# 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 April 8, 2024, 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. **Recognize Students - PES**
5. **Reports**
  - A. Superintendent - Mr. Eric Cormier
    - \* Purchasing Procedures
  - B. CFO/Business Manager - Jessica Saldivar
    - Monthly Cash Flow Analysis
    - Monthly Bank Reconciliation Reports
    - Monthly Investment Reports
    - Monthly Financial Reports
    - Attendance Report
    - Substitute Report
    - Business Office News
    - Budget Timeline for the adoption of the 24-25 school year
  - C. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **ITEMS OF BUSINESS**
7. **Consider and Take Action to Approve the LSG Agenda**
  - Items Requiring Board Approval:**
    - A. Review of last month's work including the time spent on Student Outcomes. (Total time 3-18-24 = 69 minutes; Total LSG Time = 54 minutes **or 78.26%**) (**Review the Time Tracker**)
    - B. **Review and approve:**
      - SCPM 1.1, 2.1, 3.1, 4.1
      - Board Constraints
      - Board Evaluation
  - Items for Discussion:**

- A. Lift Grant Update - Brenda and/or Melinda
  - B. LSG Coaching
  - C. Community engagement opportunities this month?
  - D. Region 3 Spring Board Conference - Emerging Tech Center - May 16
  - E. **Next Month Preview – May 2024-** GPM- 3.1, 3.2, 3.3; SCPM 1, 2, 3, 4 & Board Constraint Review
8. **Consent Agenda**
- A. Approve Minutes for March 2024
  - B. **Finance**
    - 1. Approve Finance Report
    - 2. Approve Donations
  - C. Consider and Take Action to Approve Probationary Teacher Contracts (emailed list)
  - D. Consider and Take Action to Approve the Certification of Provision of Instructional Material
  - E. Consider and Take Action to Approve Mowing Stipend for R. Escalona for 2 months
9. **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
    - \* Recommendation for Hire
    - \* Resignations
    - \* Reassignment
  - B. Consider and discuss program change to eliminate Behavior Coordinator-Secondary position through reduction in force and related matters.
  - C. Discuss and deliberate superintendent’s recommendation to rescind the contract offer for the 2024-2025 school year for the teacher/coach and propose nonrenewal.
10. Consider, discuss and possible action regarding Superintendent’s recommendation for program change.
- Consider, discuss and possible action to propose nonrenewal of Behavior Coordinator-Secondary.
11. Discuss, consider and possible action regarding the superintendent’s recommendation to rescind the contract offer for the 2024-2025 school year for the teacher/coach and propose nonrenewal of the 2023/2024 contract.
12. **Consider and Take Action on Items Discussed in Closed Session**
13. **Consider and Take 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)]