

Agenda of Special Called Meeting

The Board of Trustees Bloomington Independent School District

A Special Called Meeting of the Board of Trustees of Bloomington Independent School District will be held May 29, 2024, beginning at 5:30 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**
2. **Public Comments**
3. **ITEMS OF BUSINESS**
4. **Consider and Take Action to Approve Consent Agenda**
 - A. Consider and Take Action to Approve the DOI (District of Innovation) Plan beginning with the 2024-2025 year and terminating at the end of the 2028-2029 school year.
 - B. Consider and Take Action to Approve a Compensation Guide
 - C. Consider and Take Action to Approve BISD Course Catalog
5. **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)]