

Public Notice 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 Monday, June 13, 2022, 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. Reports**
 - A. Department Reports - Information Only
 - B. Budget Workshop - Jessica Saldivar
- 5. ITEMS OF BUSINESS**
- 6. Consent Agenda**
 - A. Approve Minutes for May 2022
 - B. Finance
 1. Finance Report
 2. Donations
 - C. TASB Risk Management Fund Property/Liability/Auto Coverage
 - D. Quarterly Investment Report
- 7. Consider and Take Possible Action to Appoint a Person for Vacant Seat on Board, Place 6.**
- 8. Consider and Take Action Swearing In Place 6 Board Appointed Trustee**
- 9. "Consideration and approval of a Financing Plan for the issuance of Unlimited Tax School Building Bonds, Series 2022"**
- 10. Consider and take possible action on pursuing the addition of a Marshall's or School Guardian Program at Bloomington ISD.**
- 11. Consider and Take Possible Action on the Proposal to amend our District of Innovation to state we will opt out of the requirements of Texas Education Code Section 21.404.**
- 12. LSG Agenda for the Board Meeting- June 13, 2022 @ 6:30 PM:**
 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 5-9-22 = **138** minutes; Total LSG Time = **57** minutes or **41.3%**)

B. Review and approve of current month data for Student Outcome Goals & GPMs in the Monitoring Report.

Review State Test Results- High School

Review End of year TXKEA, TPRI, TEMI – Goals 1 & 2

C. Review and Approve SCPM 2.1, BC 1

D. Lift Grant Update

E. Conduct and approve the Board Evaluation using the LSG Integrity Instrument (April, May, June)

F. July- Elementary and JH State Test Results

G. Ideas for broad community ownership-PPT presentation is being prepared

13. Future Agenda Items

14. 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. Resignation for Jeremy Rounsavall, Joshua Ferguson, Yvonne Benavides

15. Consider and Take Possible Action on Items Discussed in Closed Session

16. Consider and Take Possible Action to Adjourn Meeting

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, 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). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees