

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, July 11, 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, PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENTS**
- 3. PUBLIC PARTICIPATION ON AGENDA ITEMS**
- 4. REPORTS**
 - A. CFO/Business Manager - Jessica Saldivar
BUDGET WORKSHOP #2
- 5. ITEMS OF BUSINESS**
- 6. CONSENT AGENDA**
 - A. Approve Minutes for June 2022
 - B. Finance
 1. Finance Report
 2. Donations
 - C. Compensation Guide Update
- 7. CONSIDER AND TAKE POSSIBLE ACTION FOR AN ORDER AUTHORIZING THE ISSUANCE OF THE DISTRICT'S UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; AND OTHER MATTERS IN CONNECTION THEREWITH**
- 8. CONSIDER AND TAKE POSSIBLE ACTION TO CALL FOR AN ORDER OF REGULAR ELECTION FOR SCHOOL BOARD PLACES 1,2,3 AND PLACE 6 UNEXPIRED TERM**
- 9. CONSIDER AND TAKE POSSIBLE ACTION ON THE 4-H RESOLUTION FOR EXTRACURRICULAR ACTIVITIES**
- 10. CONSIDER AND TAKE POSSIBLE ACTION ON BOND FUNDS**
- 11. LSG Agenda for the Board Meeting:**
 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 6-13-22 = **185-59=126** minutes; Total LSG Time = 81 minutes or **64.3%**)

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

Review state test results for each grade level in addition to what we shared in June?

Carl- 4.1, 4.2, 4.3; (From June-Misty- 5.1, 5.2, 5.3) (From May-Melinda-GPM 1.1, 1.2; 2.1, 2.2)

C. Lift Grant Update- Mallory or Brenda

D. Review the final results of the Board Evaluation for April, May, June.

E. Ideas for broad community ownership-Review PPT presentation

F. **August-** 3.1, 3.2; SCPM 1.1, 3.1; Review and approve the Goals, GPMs, Vision Statement, Constraints, CPMs, and Monitoring Calendar for 22-23; School Ratings Review

12. FUTURE AGENDA ITEMS

13. 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. Hiring of Miranda Huvar (PES), Rebekah Roberts (PES), Julian Luna (BHS), Pamela Powell(BMS), Stephen Bodish (BMS), Janelle Rand(BES).

Reassignments: Michelle King (BMS), Ivan Herrera (BMS), Sarah Harper (BMS), Evan Woodson (BHS), Diana Cano (BHS).

Resignation of Rais'a Wilkinson

14. CONSIDER AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

15. 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