

# **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, August 8, 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. Superintendent Report

**5. Consider Policy Update 119**

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

**6. ITEMS OF BUSINESS**

**7. Consent Agenda**

A. Approve Minutes for July 2022

B. Finance

1. Finance Report

2. Donations

C. TASB Risk Management Fund - Workers Comp

D. BISD Compensation Guide

E. Resolution of the Board Regarding Registered Tax Assessor-Collector

**8. Consider and Take Possible Action to Approve Proposed M&O Tax Rate and I&S Tax Rate to be Published in the Notice of Public Meeting to discuss budget and tax rate and set date, time and place for Public Meeting**

**9. Consider and Take Possible Action on Approving the Student Code of Conduct Handbook**

**10. Consider and Take Possible Action on Declaring an Emergency to Purchase Vehicles, Trailers, etc. using Bond Funds**

**11. LSG Agenda for the Board Meeting- August 8, 2022 @ 6:30 PM:**

A. Review of last month's work including the time spent on Student Outcomes.

(Total time 7-11-22 = 140-60= **80** minutes; Total LSG Time = 34 minutes or **42.5%**)

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

**3.1, 3.2; SCPM 1.1, 3.1**

C. Lift Grant Update- Mallory and/or Brenda

D. Principals Report- Campus Plans to address COVID learning loss

E. Review and approve for 22-23- Goals, GPMs, Vision Statement, Constraints, CPMs, & Monitoring Calendar

F. Ideas for broad community ownership – Framed Posters, discuss use of the PPT.

G. **September-** 3.1, 3.2, 3.3 Baseline data and projections; Board Evaluation, 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 Kevin Bennetsen, Barbara Aguirre, Deborah Jennings

2. Resignations of Janelle Rand, Samantha Trevino, Martin Hernandez-Marin

**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:

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For the Board of Trustees

