

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 29, 2022, beginning at 7:00 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. Consider Update on Prairie Energy Partners, LLC**
- 5. ITEMS OF BUSINESS**
- 6. Consent Agenda**
 - A. Contribution & Coverage Summary (CCS) Participation Period: 10/1/2022 through 9/30/2023
 - B. Consider and Approve Increase to Adult Lunch Prices
- 7. Consider and Take Possible Action to Approve Resolution to set Tax Rates for the 2022-2023 fiscal year.**
- 8. Consider and Take Possible Action to Approve the Amendments, and the Budget for Funds 199, 240, and 599 for the 2022-2023.**
- 9. Consider and Take Possible Action on Declaring and Emergency to Purchase of a Livestock Trailer using Bond Funds**
- 10. Consider and Take Possible Action to approve 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
 - EHBAA(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

11. Consider and Take Possible Action on Replacing AC Units and the Purchase of Security Cameras using Bond Funds

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

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