

Public Notice of Regular Meeting Canceled due to Quorum

The Board of Trustees Bloomington Independent School District

A Regular Meeting Canceled due to Quorum of the Board of Trustees of Bloomington Independent School District will be held Monday, September 12, 2022, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

Meeting was canceled due to not having a quorum of Board Members. Meeting rescheduled to Monday, September 19, 2022.

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. CFO/Business Manager - Jessica Saldivar
 - B. Superintendent - Mr. Anglin
- 5. Consider the STAAR District Test Scores and District Rating**
- 6. ITEMS OF BUSINESS**
- 7. Consent Agenda**
 - A. Approve Minutes for August 2022
 - B. Finance
 1. Finance Report
 2. Donations - \$400 to BES
- 8. Consider and Take Possible Action on SHAC Wellness Policy Updates**
- 9. Consider and Take Possible Action on Student Code of Conduct Handbook**
- 10. Consider and Take Possible Action on Campus Improvement Plans's (CIPs)**
- 11. Consider and Take Possible Action on Guardian Program**
- 12. Consider and Take Possible Action on LOCAL Policy FDE**
- 13. Consider and Take Possible Action on Purchase of Thermostats District Wide**
- 14. Consider and Take Possible Action on Declaring Emergency Purchase of Tractor using Bond Funds**
- 15. Consider and Take Possible Action on Walsh Gallegos Retainer**
- 16. LSG Agenda for the Board Meeting-**
 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 8-8-22 = 163-62= **101** minutes; Total LSG Time = 53 minutes or **52.5%**)
 - B. Review and approve of current month data for Student Outcome Goals & GPMs in the

Monitoring Report.

Review and discuss School Ratings; 3.1, 3.2, 3.3; SCPM 1.1, 3.1

C. Lift Grant Update- Malarie and/or Brenda

D. Board Evaluation using the Integrity Instrument

E. Ideas for broad community ownership – Framed Posters, discuss use of the PPT, other ideas?

G. **October-** 1.1, 1.2, 1.3; 2.1, 2.2, 2.3-Baseline data and projections; Results from the baseline assessment; SCPM 2.1

17. Future Agenda Items

18. 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

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

20. 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