

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, November 14, 2022, beginning at 6:35 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 Recognition of Students**
- 5. Reports**
 - A. CFO/Business Manager - Jessica Saldivar
 - B. Superintendent - Mr. Anglin
- 6. ITEMS OF BUSINESS**
- 7. Consider and Take Possible Action to Canvass the Election for Places 1,2,3 and 6**
- 8. Consider Swearing in Newly Elected Board Members**
Place 1 - Carlos Castro, Place 2 - Blanca Wallace, Place 3 - ER Saenz and Place 6 - Mark Hernandez (unexpired term)
- 9. Possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone**
- 10. Possible action to adopt Resolution Designating Prairie Energy Partners, LLC Reinvestment Zone**
- 11. Consider and Take Possible Action to Adopt Resolution Designating Iguala Solar, LLC Reinvestment Zone**
- 12. Consent Agenda**
 - A. Approve Minutes for October 2022
 - B. Finance
 1. Finance Report
 2. Donations
 - C. Consider and Approve Compensation Guide
 - D. Consider and Approve Budget Amendments
 - E. Consider and Approve Quarterly Investment Reports
- 13. Consider and Take Possible Action on DEC (LOCAL) Policy for Extended Sick Leave**

14. **Consider and Take Possible Action to Adopt Resolution establishing School Guardian Program.**
15. **Discuss Proposals and Consider Approval of RFP 2022-01 for Welding Machines and Other Equipment**
16. **Discuss Proposals and Consider Approval of RFP 2022-02 Wood & Construction Tools**
17. **Discuss Proposals and Consider Approval of RFP 2022-03 Exhaust Fans for Welding and Building Trades**
18. **Consider and Take Possible Action on Compensation Guide**
19. **LSG Agenda for the Board Meeting**
 - A. Review of last month's work including the time spent on Student Outcomes.
(Total time 10-17-22 = 95 minutes; Total LSG Time = 33 minutes or **34.7%**)
 - B. Review and approve:
 - GPM 4.1, 4.2, 4.3; 5.1, 5.2, 5.3**
(**GPM 5.1, 5.2, 5.3 Baseline and possibly the targets have been added/revised**)
 - C. Lift Grant Update- Mallory and/or Brenda
 - D. Review the Supt. Evaluation process and Form
 - E. How to get the message out to the community about the board's LSG work?
 - Host a community (Student, Parent, Staff, Community Leaders, etc...) LSG mini-workshop?
 - Use the LSG power point presentation at parent and community events
 - Hold a town hall meeting
 - F. **December** – GPM 3.2; Board Evaluation; Review of Board Constraint
20. **Future Agenda Items**
21. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**
Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program.
Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
 - A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline
 1. Resignations of Aubry Hernandez (PES Aide), Priscilla Mendez (BES Aide).
Retirement of Ramona Reyes (Cafeteria). Hiring of Marisol Gomez (Cafeteria)
22. **Consider and Take Possible Action on Items Discussed in Closed Session**
23. **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