Public Notice of Special Meeting

The Board of Trustees
Bloomington Independent School District

A Special Meeting of the Board of Trustees of Bloomington Independent School District will be held Tuesday, May 23, 2023, 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. **ITEMS OF BUSINESS**
    A. Review the *Interview Schedule* for Dates and Times
    B. Review *First Interview and Setting* Procedures
    C. Review the *Things to Note During the Interview* Process
    D. Review *Second Interview and Setting* Procedures
    E. Review Salary and Benefit Options
    F. Review Legal Procedures for Interviewing
    G. Identify Board Questions
    H. Review the Process to be Used in Selecting the Candidates
    I. Review Applications and Select Candidates to Interview
5. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**
6. **Consider and Take Possible Action on Items Discussed in Closed Session**
7. **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