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, June 12, 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. **Reports**
    A. CFO/Business Manager - Jessica Saldivar
    Budget Workshop #1
    B. Superintendent - Mr. Anglin
5. **Consider and Review Regulation Updates to Board Policy for Medication Administration**
6. **ITEMS OF BUSINESS**
7. **Consent Agenda**
    A. Approve Minutes for May 2023 and Special Called Meeting June 1, 2023
    B. Finance
        1. Finance Report
        2. Donations
    C. TASB Risk Management Fund Property/Auto & School Liability/Privacy & Information Security
    D. Consider and Approve Change to Verbiage on Forms
    E. Consider and Approve SHAC Annual Report
8. **Consider and Possible Action to Amend Coaching Stipends**
9. **Consider and Take Possible Action on District Houses 1 and 2 Rental Contracts**
10. **Consider and Take Possible Action on LSG Agenda**

Items Requiring Board Approval:

A. Review of last month's work including the time spent on Student Outcomes.
(Total time 5-8-23 = 92 minutes; Total LSG Time = 20 minutes or **21.74%)** **(Review the Time Use Tracker)**
March- 43.69%, April- 50%, May- 21.74% 3 Month Average= 38.47%

B. Review and approve: **GPM-1.1, 1.2, 1.3; 2.1, 2.2, 2.3; 5.1, 5.2, 5.3;**
Board Constraint Review; Board Evaluation

Items for Discussion:

A. Lift Grant Update- Brenda and/or Mallory

B. Review board member effort toward broad community ownership of the district vision and goals?

C. Summer Activity- DRAFT and approve new 5 year Goals, GPMs, Constraints, and Monitoring Calendar

D. BISD LSG 2 day workshop- August 22-23

D. **Next Month Preview – July-** All spring STAAR Results

11. **Future Agenda Items**

12. **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

Hiring of Karimu Williams (BMS), Devin Rose-Cosby (BMS), Joshua Esukpa (BMS)

B. Discussion of Superintendent applicants.

13. **Consider and Take Possible Action to Name the Lone Finalist in the Superintendent Search**

14. **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