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, July 17, 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
    B. Superintendent - Mr. Cormier
    C. TEA Monitor Report - Dr. Diana Barrera
5. **Consider and Review Update 121 Policy Update**
6. **Consider LSG Cohort Grant**
7. **Consider Stronger Connections Grant**
8. **ITEMS OF BUSINESS**
9. **Consent Agenda**
    A. Approve Minutes for June 2023
    B. Finance
        1. Finance Report
        2. Donations
    C. Consider and Approve 4-H Extracurricular Status Resolution
    D. Consider and Approve 2023-2024 Board Meeting Dates
    E. TASB Risk Management Fund Renewal
    F. Consider and Approve Investment Report for Quarter ending June 30, 2023
    G. Consider and Take Action on Goliad Special Education Coop Renewal
    H. Consider and Take Possible Action to Remove Certain Individuals from Prosperity Bank Accounts
    I. Consider and Take Possible Action to Add Designated Individuals to Prosperity Bank Accounts.
    J. Consider and Take Action on BISD Student Code of Conduct
10. **Consider and Take Possible Action on Employee Compensation Guide**

11. **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 6-12-23 = 131 minutes; Total LSG Time = 56 minutes or 42.75%)
(Review the Time Use Tracker) April- 50%, May- 21.74% 3 Month Average= 38.16%
B. Review and approve: Available spring STAAR Results
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. LSG Reset- summer 2023.
D. LSG 2 day workshop @ Bloomington- Tuesday/Wednesday August 23-24, 2023.
E. LSG Coaching?
F. Next Month Preview – August- 3.1, 3.2, 3.3; SCPM 1.1, 3.1; School ratings review
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:

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For the Board of Trustees