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, August 14, 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
    B. Superintendent - Mr. Cormier
    Bond Update
    C. TEA Monitor - Dr. Diana Barrera Ugarte
5. **ITEMS OF BUSINESS**
6. **Consent Agenda**
    A. Approve Minutes for July 2023
    B. Finance
        1. Finance Report
        2. Donations
    C. Consider and Take Action for Continuation of Goliad Special Education Coop Contract
    D. Consider and Take Action on Investment Report for Quarter ending June 30, 2023
    E. Consider and Approve Continuing Education and Training required by TEA
    F. Consider and Approve the Regulation Updates to Board Policy for Medication Administration
    G. Consider and Take Action on Resolution for Bloomington ISD regarding HB 3 Security Requirements
    H. Consider and Action to Approve the changes to Adult Meal Rates
    I. Consider and Take Action to Approve TASB Policy Update 121 as presented in July 17, 2023 Boardbook
    J. Consider Victoria Master Gardeners $500 Grant for Secondary Campuses' flower beds.

K. Consider and Take Possible Action on 2023-2024 Stipends

7. **Schedule and Announce date for Public Meeting to Discuss Budget and Proposed Tax Rate**

8. **Consider and Take Possible Action on Proposed Tax Rate for Publication in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate**

9. **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 7-17-23 = 80 minutes; Total LSG Time = 50 minutes or **62.50%)**
(Review the Time Tracker)

B. **Review and approve**: **-GPM-**3.1, 3.2, 3.3
-SCPM 1.1, 3.1 (Defer to September - No state data available)

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 2 day workshop @ Bloomington- Tuesday/Wednesday August 22-23, 2023.
D. LSG Coaching?
E. **Next Month Preview – September-** Review, discuss, and approve the 23-28 LSG Goals, GPMs, Constraints, and Monitoring Calendar

10. **Future Agenda Items**

11. **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

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

13. **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