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, October 9, 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. **Consider Recognition of BES Student(s) of the Month**
5. **Reports**
    A. CFO/Business Manager - Jessica Saldivar
    * Monthly Cash Flow Analysis
    * Monthly Bank Reconciliation Reports
    * Monthly Investment Reports
    * Monthly Financial Reports
    B. Superintendent - Mr. Eric Cormier
    C. TEA Monitor - Dr. Diana Barrera Ugarte
6. **ITEMS OF BUSINESS**
7. **Consent Agenda**
    A. Approve Minutes for September 2023
    B. Finance
        1. Finance Report
        2. Donations
    C. Consider and Take Action to Approve the Walsh Gallegos Retainer
    D. Consider and Take Action to Approve the Campuses Improvement Plans
8. **Consider and Take Possible Action on Update of Guardian Plan**
9. **Consider and Take Possible Action on LSG Agenda**

<u>Items Requiring Board Approval</u>:

A. Review of last month's work including the time spent on Student Outcomes.
(Total time 9-11-23 = 127 minutes; Total LSG Time = 38 minutes or **29.92%) (Review the Time Tracker)**

B. **Review and approve**:

-GPM- 1.1, 1.2, 1.3; 5.1, 5.2, 5.3; Board Evaluation
-Review and Approve Goal 3- CCMR

Items for Discussion:

A. Lift Grant Update- Brenda and/or Mallory

B. LSG 2 day workshop @ Region 3- Friday/Saturday- December 1-2, 2023

C. LSG Coaching?

D. **Next Month Preview –** November 2023- GPM 2.1, 2.2, 2.3; 4.1, 4.2, 4.3; SCPM 1, 2, 3, 4, 5; Board Constraints- 1, 2, 3, 4, 5

10. **Consider Information from Zinc Resources**
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
    Resignations of Corina Amaro, Litzy Rodriguez
    Teacher Waiver for Emily Sparks
    B. Update of Board Operating Procedures Policy
13. **Consider and Take Possible Action on Items Discussed in Closed Session**
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