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, November 13, 2023, beginning at 6:40 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**
2. **Public Comments**
3. **Public Participation on Agenda Items**
4. **Recognize Students 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
   Attendance Report
   Substitute Report
   Business Office News

   B. Superintendent - Mr. Eric Cormier
   C. TEA Monitor - Dr. Diana Barrera Ugarte
6. **ITEMS OF BUSINESS**
7. **Consider and Discuss Policy Update 122 (1st Reading)**
8. **Consent Agenda**
   A. Approve Minutes for October 2023
   B. Finance
      1. Approve Finance Report
      2. Approve Donations
   C. Consider and Take Action to Approve Kellye Chavana, an Administrator on the District Credit Card Account, to Request the removal of Mark Anglin and to add Eric Cormier and Jessica Saldivar as Administrators to the account.
   D. Consider and Take Action to Approve Budget Amendment for Dome Roof and Repair Work on the roof with Insurance Claim
   E. Consider and Take Action to Approve on District Improvement Plan (DIP)

F. Approve Investment Report for Quarter ending September 30, 2023
G. Consider and Take Action to Approve ESL Waiver
H. Consider and Take Action to Approve RFP for Food Service Serving Line
I. Consider and Take Action to Approve the TECH Grant Proposal for the purchase of Smart Boards

9. **Consider and Approve FIRST Rating**
10. **Consider and Approve moving the Regular Board Meetings back to the Third Monday of the month.**
11. **Consider and Take Action on Voting for the Board of Directors for the Appraisal District. Our entity may vote for one nominee or divide the 97 votes between any number of nominees.**
12. **Consider and Take Possible Action on pursuing an RFP (Request for Purchase) for Naming Rights of District Athletic Facilities**
13. **Consider and Take Action to Approve Continuing Education of Board Members**
14. **Consider, Discuss and Approve Lone Star Governance Agenda**
    - Review Time Use Tracker for prior month
    - a. Review of last month's work including the time spent on Student Outcomes. (Total time 10-14-23 = **175** minutes; Total LSG Time = **100** minutes or **57.14%) (Review the Time Tracker)**
    - Presentation and Approval of Goals and goal progress measures 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
    - Review and approve annual GPM Targets
    - Review and Approve revised AE Local/LSG Posters
    - LIFT Presentation
    - Discuss Opportunities for Community Engagement
    - Discuss Setting a Date for Board Training
15.
16. **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
B. Consider Update on Guardian Plan
C. Consider Board Operating Procedures

17. **Consider and Take Action on Items Discussed in Closed Session**
18. **Consider and Take 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