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, December 11, 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. **Recognition of Students**
5. **Reports**
   A. Superintendent - Mr. Eric Cormier
      - LSG Review of GPM 3.1, 3.2, 3.3
      - BISD Maintenance Handbook

   B.
   C. 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
   BISD Receiving Handbook

   D. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **ITEMS OF BUSINESS**
7. **Consent Agenda**
   A. Approve Minutes for November 2023
   B. Finance
      - Approve Finance Reports
      - Approve Donations

   C.
   D. Consider and Take Action to Approve SHAC Committee Members

E. Consider and Take Action to Approve the Revised School Calendar due to change in Stock Show Dates

F. Consider and Take Action to Approve Policy Update 122

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
DC(LOCAL): EMPLOYMENT PRACTICES
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FL(LOCAL): STUDENT RECORDS

8. **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 11-13-23 = 191 minutes; Total LSG Time = 91 minutes or 47.15%) (Review the Time Tracker)
   - Review GPM-3.1,3.2,3.3;
   - Review and approve annual GPM Targets
   - Review and Approve an additional Board Constraint
   - LIFT Grant Presentation
   - LSG Coaching
   - Discuss Opportunities for Community Engagement
9.
10. **Consider and Take Action to Approve a RFP (Request for Purchase) for Naming Rights of District Athletic Facilities**
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
       - Shifting of Campus Personnel to LIFT Grant
       - Recommendation to hire a Principal (PES)
       - Recommendation to hire Special Education Teacher (BMS)

    B.
12. **Consider and Take 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