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, January 22, 2024, 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. **Recognize Students**
5. **Recognize BISD School Board Trustees for Board Appreciation Month**
6. **Reports**
   A. Superintendent - Mr. Eric Cormier
      * Athletic Handbook
   B. 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
   Handbooks/Procedures for Vendor Management, Contract Management, and Purchasing Thresholds

   C. TEA Monitor - Dr. Diana Barrera-Ugarte
7. **Consider and Review Policy BQB(LOCAL) Updates - Campus Meetings**
8. **Consider and Review Policy BQA(LOCAL) Updates - District Meetings**
9. **Consider and Review Policy Updates to CE(LOCAL) - Fund Balance**
10. **ITEMS OF BUSINESS**
11. **Consider and Take Action to Approve and Certify the Annual Finance Report for the Fiscal Year Ending August 31, 2023**. - **presented by Chris Culak**
12. **Consider and Take Action to Approve LSG Agenda**

Items Requiring Board Approval:

A. Review of last month's work including the time spent on Student Outcomes.
(Total time 12-11-23 = 140 minutes; Total LSG Time = 94 minutes or 67.14%) (Review the Time Tracker)
B. *Review and approve:*
GPM 2.1, 2.2, 2.3; 4.1, 4.2, 4.3; SCPM 1, 2, 3, 4; Board Constraint
Review Board Evaluation & Superintendent Evaluation
Items for Discussion:
A. Lift Grant Update - Brenda De La Rosa
B. LSG Coaching
C. Community engagement opportunities this month

13. **Consent Agenda**
    A. Consider and Approve Minutes for December 2023
    B. Consider and Approve Financial Reports
    C. Consider and Approve the Superintendent's Purchasing Authority from $25,000 to $50,000 for CH (LOCAL) to be in line with the competitive bidding procedures in CH (LEGAL).
14. **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
    - Superintendent-Evaluation, Contract and Salary

    B.
    1. **Discuss the Intruder Detection Audit Report Finding**
15. **Consider and Take Action to Approve Superintendent's Evaluation, Contract and Salary**
16. **Consider and Take Action on Items Discussed in Closed Session**
17. **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