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, February 12, 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 - PES**
5. **Reports**
   A. Superintendent - Mr. Eric Cormier
   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
   C. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **ITEMS OF BUSINESS**
7. **Consider and Take Action to Approve the LSG Agenda <u>Items Requiring Board Approval</u>:**

A. Review of last month's work including the time spent on Student Outcomes.
(Total time 1-22-24 = 118 minutes; Total LSG Time = 90 minutes or **76.27%**) (Review the Time Tracker)
B. Review and approve: GPM 1.1, 1.2, 1.3; 5.1, 5.2, 5.3
<u>Items for Discussion:</u>
A. Lift Grant Update - Brenda/Melinda
B. LSG Coaching?
C. Community Engagement Opportunities this month?
D. Next Month Preview-March 2024-GPM 2.1, 2.2, 2.3; 4.1, 4.2, 4.3

8. **Consent Agenda**
    A. Approve Minutes for January 2024
    B. Finance
        1. Approve Finance Report
    C. **Consider and Take Action to Approve Policy Updates to CE(LOCAL) - Fund Balance**
    D. **Consider and Take Action to Approve Policy BQA(LOCAL) Updates - District Meetings**
    E. **Consider and Take Action to Approve Policy BQB(LOCAL) Updates - Campus Meetings**
    F. **Consider and Take Action to Approve the Districts Investment Strategy.**
    G. **Consider and Take Action to Approve a Resolution to establish a public purpose for paying all employees during a weather-related school closure on January 16, 2024.**
    H. **Consider and Take Action to Approve Stipend for Powerlifting Gate Worker on Compensation Guide.**
9. **Consider and Take Action to Approve Recruitment and Retention Options.**
10. **Consider and Take Action to Approve Principals and Directors Contracts.**
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
        * Principals and Directors
        * Resignation of Brandon Craus, Athletic Director
        * Interim Athletic Director
12. **Consider and Take Action on Items Discussed in Closed Session**
13. **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