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, March 18, 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. **Reports**
   A. Superintendent - Mr. Eric Cormier
   ** Transportation Handbook
   B. TEA Monitor - Dr. Diana Barrera-Ugarte
   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
6. **ITEMS OF BUSINESS**
7. **Consider and Take Action to Approve the LSG Agenda**
   1. Items Requiring Board Approval:
      A. Review of last month's work including the time spent on Student Outcomes.
      (Total time 2-12-24 = 186 minutes; Total LSG Time = 114 minutes or 61.29%)
      (Review the Time Tracker)
      B. Review and approve:
      -GPM 2.1, 2.2, 2.3; 4.1, 4.2, 4.3
      2. Items for Discussion:
      A. Lift Grant Update - Brenda and/or Melinda
      B. Community engagement opportunities this month?
8.

9. **Consent Agenda**
    A. Approve Minutes for February 2024
    B. Finance
        1. Approve Finance Report as presented by Jessica Saldivar
        2. Approve Donations
        School Supplies and a $30 cash donation were received on 02/28/2024 from Trinity Episcopal Church.
    C. Consider and Take Action to Approve Term Teacher for Contracts for 2024-2025.
    D. Consider and Take Action to Approve the Staffing Matrix.
    E. Consider and Take Action to Approve the following Term Teachers for Contract Renewal (List emailed to Board).
    F. Consider and Take Action to Approve the Resolution of the Board of Trustees to Accept Chaplains as Volunteers (SB 763).
    G. Consider and Take Action to Approve the Revised 2023-2024 School Calendar for the Make-Up Day due to Bad Weather in January.
    H. Consider and Take Action to Approve the Academic Calendar for 2024-2025 School Year.
10. **Consider and Take Action to Approve the Hiring of the Athletic Director.**
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:
        1. Hiring of Athletic Director
        2. Resignation of Band Director, Second Grade Teacher, Dyslexia Coordinator
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