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, May 13, 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
   **Bond Update
   * Budget Manual
   * Hiring Flow Chart
   * Technology 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
   C. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **ITEMS OF BUSINESS**
7. **Consider and Take Action to Approve the LSG Agenda**

Items Requiring Board Approval:
A. Review of last month's work including the time spent on Student Outcomes.
(Total time 4-8-24 = 127 minutes; Total LSG Time = 112 minutes or 88.19%) (Review the Time Tracker)
B. Review and approve:
GPM- 3.1, 3.2, 3.3; SCPM 1, 2, 3, 4 & amp; Board Constraint Review
Items for Discussion:

A. Lift Grant Update - Brenda and/or Melinda
B. LSG Coaching?
C. Community engagement opportunities this month?
D. Region 3 Spring Board Conference - Emerging Tech Center - May 16

8. **Consent Agenda**
   A. Approve Minutes for April 2024
   B. Finance
      1. Approve Finance Report
      2. Approve Donations
   C. Consider and Take Action to Approve Auxiliary Positions for Letter of Reassurance (staffing list will be emailed)
   D. Consider and Take Action to Approve a Budget Amendment due to Supply Chain Assistance Grant.
   E. Consider and Take Action to Approve Changes to Staffing Matrix
   F. Consider and Take Action to Approve District Summer Hours
   G. Consider and Take Action to Approve Employee-only Benefits
   H. Consider and Action to Approve the Purchase of PTECH Shuttle Bus
9. **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
   New Hires - Assistant Principal, PPCD Teacher, LVN, Business Office Admin. Secretary, Teacher/Coach.
   Resignations - TCLAS Tutor, BES Teachers
10. **Consider and Take Action on Items Discussed in Closed Session**
11. **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