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, August 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. **Reports**
   - A. Superintendent - Mr. Eric Cormier
   - B. Ex. Director of Curriculum & Instruction - Gayle Parenica
   - 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
   - New Budget Process
   - D. TEA Monitor - Dr. Diana Barrera-Ugarte
5. **ITEMS OF BUSINESS**
6. **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 7-15-24 = 57 minutes; Total LSG Time = 50 minutes **or 87.72%) (Review the Time Tracker)**
B. **GPM 3.1, 3.2, 3.3; REVIEW the 24-25 LSG Adjustment recommendations?**

Items for Discussion:

A. Lift Grant Update - Brenda
B. LSG Coaching? Working together to improve our board evals.
C. Community engagement opportunities?
D. **Next Month Preview – September- 2024-** Review, discuss, and approve the GPMs, Superintendent Constraints, and Board Constraints for 24-25.

7. **Consent Agenda**
   - A. Approve Minutes for July 2024

B. Finance
    1. Approve Finance Report
    2. Approve Donations

C. Consider and Take Action to Approve converting a High School GT Course from a local credit to a state credit

D. Consider and Take Action to Approve Revisions to 2024-2025 School Calendar on Snap Shot Day (10/25) & Stock Show Days (2/27 & 2/28).

E. Consider and Take Action to Approve the Increase in Adult lunch prices to be in compliance with Federal Regulations.

F. Consider and Take Action to Approve the update to DEC (Local)

G. Consider and Take Action to Approve the change to the Student Code of Conduct

H. Consider and Take Action to Approve Investment Transaction Report

8. **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. Guardian Plan
2. Bond Update

9. **Consider and Take Action on Items Discussed in Closed Session**
10. **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