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, September 9, 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
New Budget Process

   - C. TEA Monitor - Dr. Diana Barrera-Ugarte

6. **ITEMS OF BUSINESS**
7. **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 8-12-24 = 58 minutes; Total LSG Time = 45 minutes **or 77.59%) (Review the Time Tracker)**
B. Review, Discuss, and Approve GPMs, Supt Constraints, Board Constraints, and Monitoring Calendar for 24-25.

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 – October- 2024-** GPM 1.1,1.2,1.3; 2.1,2.2,2.3; Board Evaluation

8. **Consent Agenda**
   - A. Approve Minutes for August 2024
   - B. Finance
     1. Approve Finance Report

2. Approve Donations

C. Consider and Take Action to Approve the Annual Review of the Board Operating Procedures

D. Consider and Take Action to Approve the Goliad Special Ed Co-op cost for 2024-2025 Services.

E. Consider and Take Action to Approve a Student Council Stipend for Elementary Campus

F. Consider and Take Action to Approve Adjusting Position and Pay for PartTime Teacher

G. Consider and Take Action To Approve Positions in Transportation and Maintenance on Staffing Matrix

H. Consider and Take Action to Approve Change to the Compensation Guide to reflect Changes in Transportation & Maintenance Staffing Matrix

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

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