Public Notice of Special Called Meeting

The Board of Trustees
Bloomington Independent School District

A Special Called Meeting of the Board of Trustees of Bloomington Independent School District will be held Thursday, January 23, 2025, 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**
2. **Public Comments**
3. **ITEMS OF BUSINESS**
   A. **Consider Superintendent Evaluation Workshop by Tony Williams**
      1. Superintendent Evaluation Training Review
      2. Review Superintendent Evaluation Process
      3. Review Superintendent Evaluation Form
      4. State of the District Presentation- Eric Cormier
   B.
4. **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
   Superintendent Evaluation-
      5. Fill out Evaluation as a Team
      6. Review TASB Salary Survey Information
      7. Review and determine contract extension
      8. Review and determine Salary
      9. Meet with the Superintendent and go over items 1-3
   B.
5. **Consider and Take Action on Superintendent Contract and Salary**
6. **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:

_____

For the Board of Trustees