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, February 10, 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 and Pledge of Allegiance**
2. **Public Comments**
3. **Public Participation on Agenda Items**
4. **Recognize Students**
5. **Reports**
   A. Technology Director - Gary Mitchell
   B. Superintendent - Mr. Eric Cormier
   C. Executive Director of Curriculum & Instruction - Gayle Parenica
   D. 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
   Helen Smith Trust Update
   Payroll Procedure Manual
      * Unassigned Substitute
      * Weekly Payroll/Principal Report

   E. TEA Monitor - Dr. Diana Barrera-Ugarte
6. **Consider Policy Update 124 for First Reading**
7. **ITEMS OF BUSINESS**
8. **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 1-13-24 = 183 minutes; Total LSG Time = 91 minutes **or 49.73%) (Review**

Time Tracker)
B**.** GPM-4.1, 4.2, 4.3; 5.1, 5.2, 5.3
C. Are we on track to achieve goals 4 & 5 based on the progress of these GPMs?
D. Superintendent's Interpretation?
Items for Discussion:
A. Lift Grant Update- Brenda
B. LSG Coaching?
C. Community engagement opportunities**?**
D. **Next Month Preview – March** - 2025- GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3

9. **Consent Agenda**
   A. Approve Minutes for January 2025
   B. Finance
      1. Approve Finance Report
      2. Approve Donations
   C. **C**onsider and Take Action to Approve Principals and Directors Contracts.
   D. Consider and Take Action to Approve the Annual Investment Report for the year ending August 2025
   E. Consider and Take Action to Approve the Investment Quarterly Report ending September 30, 2024
   F. Consider and Take Action to Approve the Investment Quarterly Report ending December 31, 2024
   G. Consider and Take Action to Approve the Resolution for the Winter Storm on January 21-22, 2025
   H. Consider and Take Possible Action to Approve the Purchase of a Bus
   I. Consider and Take Action to Approve the Targeted Improvement Plan for Bloomington High School
10. **Adjourn to a Closed Meeting pursuant to Texas Government Code Sections 551.071, 551.074, and 551.129 of the Open Meetings Act for the purpose of attorney consultation regarding legal matters related to Level III grievance procedures and other associated issues."**

   A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline.
      - Contracts
      - Grievances
   B.
11. **Consider and Take Action on Items Discussed in Closed Session**
12. **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