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, March 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 and Roll Call**
2. **Public Comments**
3. **Public Participation on Agenda Items**
4. **Recognize Students**
5. **Reports**
   - A. Secondary Media Specialist - Ashlee Laurel
   - B. Superintendent - Mr. Eric Cormier
   - C. Executive Director of Curriculum & Instruction - Gayle Parenica
     - Interim Assessment
   - D.
   - E. 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
   - F.
   - G. 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 2-10-24 = 136 minutes; Total LSG Time = 95 minutes or 69.9%) (Review Time Tracker)
B. GPM- 1.1, 1.2, 1.3; 2.1, 2.2, 2.3
C. Are we on track to achieve goal 1 & amp; 2 based on the progress on 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 – April- 2025- GPM – 4.1, 4.2, 4.3; SCPM- 1, 2, 3, 4:

8. **Consent Agenda**
   A. Approve Minutes for February 2025
   B. Finance
      1. Approve Finance Report
      2. Approve Donations
         Lyondell Chem Grant - $5,000

   C. Consider and Take Action to Approve the Staff Development Waiver for School Calendars 2024-2025.
   D. Consider and Take Action to Approve the TEA Annual Report for 2023-2024
   E. Consider and Take Action to Approve Policy Update 124
   CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
   CDA(LOCAL): OTHER REVENUES - INVESTMENTS
   CY(LOCAL): INTELLECTUAL PROPERTY
   DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
   EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
   EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
   FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
   GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

   F. Consider and Take Action to Approve Contracts for Term Teachers
   G. Consider and Take Action to Approve Staff Development Minutes Waiver for the 2024 - 2025 School Calendar.
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