

Agenda 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 June 17, 2013, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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 Pledge of Allegiance
2. Public Comments
3. Consent Agenda
 - A. Approve Minutes for May 20, 2013 Regular Meeting
 - B. Approve Minutes of May 30, 2013 Special Meeting
 - C. Finance
 1. Accounts Payable
 2. Finance Report
 3. Investment Report
 4. TexStar Cash Report
 5. After Bond Report
 6. Substitute Report
 7. Budget Amendment
 - D. Departmental and Campus Report of Previous Month and Upcoming Activities - Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.
4. Stadium Improvements and TSSI Gym - Presentation by Vanguard
5. Announcement of STAAR Results
6. House Bill 5 Assessment Requirements
7. Discuss Results of Student Surveys Regarding CTE Program
8. Discuss Results of Parent Surveys
9. Discuss Softball Stadium Lighting
10. Discuss and Consider Sale of District Property

11. Consider Approval of Stipend List for 2013-2014
 12. Consider Approval of Board Meeting Schedule for 2013-2014
 13. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
 - A. Consider the Creation of Possible New Positions for 2013-2014
 - B. Consider Increase of Days to Teacher Contract
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, 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). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]