

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held September 15, 2014, 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 August 18, 2014 Regular Meeting
  - B. Approve Minutes for August 18, 2014 Public Meeting
  - C. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. Substitute Report
  - D. Departmental and Campus Report of Previous Month and Upcoming Activities- Business Manager, Athletic, Cafeteria, Maintenance, Technology, School Health, Campus Principals and Superintendent.
4. Consider BHS Student of the Month
5. Consider Update on FEMA Safe Room/Gym
6. Consider Update on Maintenance Tax Note
7. Consider CIP and DIP for 2014 - 2016
8. Consider Schedule for Team of 8 Training
9. Consider Donations
10. Consider School and Community Use of Track

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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)]