

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, May 9, 2022, 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. Consider Recognition of Students**
- 5. Reports**
 - A. Discipline - Anthony Ray
 - B. CCA - Sylvia Hernandez
 - C. CFO/Business Manager - Jessica Saldivar
 - D. Department Information Reports
- 6. ITEMS OF BUSINESS**
- 7. Consent Agenda**
 - A. Approve Minutes for April 2022
 - B. Finance
 1. Finance Report
 2. Donations
- 8. Consider and Take Possible Action on Resignation of Board Member, Joseph Nelms.**
- 9. Consider and Take Possible Action on Replacing Vacant Board Position, Determine Process to Fill and Deadline.**
- 10. Consider and Take Possible Action on Electing Board Secretary**
- 11. Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by Prairie Energy Partners LLC, and authorizing Superintendent to engage consultants for review of Application.**
- 12. Consider and Take Possible Action on 2022-2023 Compensation Guide**
- 13. Consider and Take Possible Action on Teacher Contracts**
- 14. Consider and Take Possible Action on Auxiliary Staffs Letters of Reasonable Assurance**

15. LSG Agenda for the Board Meeting

A. Review of last month's work including the time spent on Student Outcomes.

(Total time 4-11-22 = 190 minutes; Total LSG Time = 90 minutes or 47.4%)

B. Review and approve of current month data for Student Outcome Goals & GPMs in the Monitoring Report. **Review; CCMR Outcome Bonus Program; GPMs 3.1, 3.2; 4.1, 4.2, 4.3; SCPM 2.1**

C. Review and Approve the Quarterly Tracker, 2nd Quarter 21-22- January, February, March

D. Lift Grant Update- (5 minute update)

E. Discussion: How to get broad community ownership of your goals.

F. Recommendations to help meet your Student Outcome time goal- Principal reports can be made during the LSG part. Other reports could be done in written form, subject to question and answer. Do your student recognitions before calling the meeting to order. Student recognitions @ 6:00 PM, Meeting called to order @ 6:30 PM.

16. Future Agenda Items

17. 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. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.

B. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline

18. Consider and Take Possible Action on Items Discussed in Closed Session

19. Consider and Take Possible 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