

# **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, October 17, 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**
  - PES**
  - BES**
  - BMS**
  - BHS**
- 5. Consider Recognition of Teachers Accomplishment on STAAR Testing Results**
- 6. Reports**
  - A. CFO/Business Manager - Jessica Saldivar
  - B. Superintendent - Mr. Anglin
- 7. Consider and Announce Board Members Training Requirements**
- 8. Discussion of Districtwide Intruder Detection Audit Report Finding**
- 9. ITEMS OF BUSINESS**
- 10. Consent Agenda**
  - A. Approve Minutes for September 2022
  - B. Finance
    1. Finance Report
    2. Donations
  - C. Consider and Approve Compensation Plan
- 11. Consider and Take Possible Action on Placedo Elementary Campus Improvement Plans(CIP) and District Improvement Plan (DIP)**
- 12. Consider and Take Possible Action on Purchase of Thermostats District Wide using Bond Funds**
- 13. Consider and Take Possible Action on Armoring Glass Doors and Windows**

14. **Consider and Take Possible Action to Rescind the Board Approval for the SHAC policy update and approve the changes to the BISD Wellness Plan**

15. **Consider and Take Possible Action on the Adjustment of BES Dismissal Time**

16. **Consider and Take Possible Action on the Guardian Plan**

17. **Future Agenda Items**

18. **LSG Agenda for the Board Meeting- October 17, 2022**

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

(Total time 9-19-22 = 229-86= **143** minutes; Total LSG Time = 90 minutes or **62.9%**)

B. Review and approve:

-**GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3**

-**SCPM 2.1**

C. Lift Grant Update- Mallory and/or Brenda

D. How to get the message out to the community about the board's LSG work?

-Host a community (Student, Parent, Staff, Community Leaders, etc...) LSG mini-workshop?

-Use the LSG power point presentation at parent and community events

-Hold a town hall meeting

E. **November** - 4.1, 4.2, 4.3; 5.1, 5.2, 5.3- Baseline data and projections; Results from the baseline assessment;

Review the Superintendent Evaluation Process.

19. **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

1. Hiring of Stacy Lujan and Jayne Canales. Resignation of Tammy Williams and Theresa Hennessey.

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

21. **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:

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For the Board of Trustees