

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, December 12, 2022, beginning at 6:35 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 the Meeting to Order**
- 2. Public Comments**
- 3. Public Participation on Agenda Items**
- 4. Consider Recognition of Students**
PES
BES
BMS
BHS
- 5. Reports**
 - A. CFO/Business Manager - Jessica Saldivar
 - B. Superintendent - Mr. Anglin
- 6. Consider Partnering with Local Company on STEM based Project, foreign students from Germany Mentorship**
- 7. Consider the Literacy Grant Framework - Brenda De La Rosa**
- 8. Consider World Travel Classrooms to Washington DC**
- 9. ITEMS OF BUSINESS**
- 10. CLOSED SESSION: Deliberation and consultation with legal counsel to discuss proposed agreements and findings for Limitation on Appraised Value regarding Iguala Solar LLC and Prairie Energy Partners LLC [Texas Government Code 551.071, 551.087, 551.129]**
- 11. Consider and take possible action to make findings associated with the Application and proposed Agreement for Tax Value Limitation with Iguala Solar LLC as required by TEXAS TAX CODE CHAPTER 313.**
- 12. Consider and take possible action to approve proposed Agreement for Tax Value Limitation with Iguala Solar LLC.**
- 13. Consider and take possible action to make findings associated with the Application and proposed Agreement for Tax Value Limitation with Prairie Energy Partners LLC as required by TEXAS TAX CODE CHAPTER 313.**

14. Consider and take possible action to approve proposed Agreement for Tax Value Limitation with Prairie Energy Partners LLC.

15. Consent Agenda

A. Approve Minutes for November 2022

B. Finance

1. Finance Report

2. Donations

16. Consider and Take Possible Action to Approve FIRST Rating

17. LSG Agenda for the Board Meeting

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

(Total time 11-14-22 = 176-81=95 minutes; Total LSG Time = 32 minutes or **33.7%**)

Meeting Time History- Nov-33.7%, Oct- 34.7%, Sept-62.9%, Aug- 52.5%, July—42.5%

B. Review and approve: -GPM 3.2

-Board Evaluation

-Review of Board Constraint 1

C. Lift Grant Update- Mallory and/or Brenda

D. Superintendent Evaluation Process Review- Closed session discussion

E. LSG Skills Review- Distinguishing between Inputs, Outputs, & Outcomes

F. 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

G. **January** – GPM-3.1, 3.3; 5.1, 5.2, 5.3; SCPM 2.1; Superintendent Evaluation

18. Future Agenda Items

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 Yajaira Villeda (PES), Sylvia Cunningham (BES), Jenni Lima (Custodian BHS), Amanda Frybarger (BHS), Karen Barrera (BHS)

2. Resignations for Diana Cano (BHS), Stasha Williamson (BHS), Michelle Sample (BHS), Carolina De La Vega (BHS), Mandy Vahrenkamp (BMS), Joe Gonzalez (Maintenance), Isabel Gonzalez (Custodian), Monica Sanchez (BES).

Retirement for Sylvia Hernandez.

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:

For the Board of Trustees