

# **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, March 20, 2023, 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 Student Recognition:**
  - PES
  - BES
  - BMS
  - BHS
- 5. Reports**
  - A. CFO/Business Manager - Jessica Saldivar
  - B. Superintendent - Mr. Anglin
  - C. Discipline Reports
- 6. Consider and Discuss Personnel Participating in the Guardian Plan**
- 7. ITEMS OF BUSINESS**
- 8. Consent Agenda**
  - A. Approve Minutes for February 2023
  - B. Finance
    - 1. Finance Report
    - 2. Donations - Victoria Northside Rotary Club (BES - \$500)
  - C. Consider and Approve Budget Amendment
- 9. Consider and Take Possible Action on Investment Audit Agreement with Schneider Electric Buildings Americas Inc.**
- 10. Consider and Take Possible Action to Approve Update 120.**
  - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - FO(LOCAL): STUDENT DISCIPLINE
- 11. Consider and Take Possible Action to Approve Policy on School Booster Clubs**
- 12. Consider and Take Possible Action to Approve 2023-2024 School Calendar**

**13. Consider and Take Possible Action to Approve Staff Development Minutes Waiver for 2022-2023 and 2023-2024 School Calendars.**

**14. Consider and Take Possible Action on Term Chapter 21 Contracts and Noncertified**

**15. Consider and Take Possible Action on Rental District Houses 1 and 2.**

**16. LSG Agenda**

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

(Total time 2-13-23 = 162-60=102 minutes; Total LSG Time = 41 minutes or 40.2%)

B. Review and approve: -GPM 4.1, 4.2, 4.3

-BC-1

-SCPM 2.1

-Board Evaluation

Items for Discussion:

A. Lift Grant Update- Brenda and/or Mallory

B. Review board member effort toward broad community ownership of the district vision and goals?

Ideas?

C. Region 3 Spring Board Conference- Wednesday, May 17- Emerging Tech Center, Victoria

D. April – GPM 5.1, 5.2, 5.3; SCPM 2.1

**17. Future Agenda Items**

**18. Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071, 551.129, and 551.074 Consultation with Attorney regarding Contemplated Litigation and of the Open Meetings Act for the following purpose:**

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

1. Hiring of Katelyn Lewis (BMS Math 2023-2024)

Retirement - Denise Warzecha

B. Discuss and Consider Possible Litigation regarding former district employee

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

**20. Consider and Take Possible Action regarding Litigation Against Former District Employees**

**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