# Notice of Meeting Board of Education

# **Blooming Grove Independent School District**

Notice is hereby given that a Regular Meeting of the Blooming Grove Independent School District Board of Education will be held Thursday, May 22, 2025, at 6:30 PM in the High School Library, 212 W. Grady, Blooming Grove, TX 76626.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: 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. 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.

(Note: items do not have to be taken in the same order as shown on this meeting notice)

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- 1. Roll Call Establish a Quorum
- 2. Pledge
- 3. Prayer
- 4. Public Comments/Open Community Forum
- 5. Oath of Office to Elected Board Members
  - Board Reorganization:
    President, Vice President, and Secretary

#### 2. REPORTS AND DISCUSSION

- 1. Superintendent
- 2. Curriculum Director
- 3. High School Principal
- 4. Junior High Principal
- 5. Elementary Principal
- 6. Technology Director
- 7. Maintenance and Operations/Extra Curricular Director
- 8. Transportation Director
- 9. Food Services Director
- 10. Discipline Report
- 11. Recognition

## 3. CONSENT AGENDA

- 1. Board Meeting Minutes for the April 28, 2025, regular board meeting and the May 14, 2025, special board meeting.
- 2. Business Manager's Report
- 3. Approve Annual Retainer with Walsh Gallegos
- 4. 2025-2026 Board Meeting Calendar
- 5. Approve Dual Credit Agreement with Navarro College

6. MOU with Alvarado ISD for CDL third-party testing provider.

### 4. DISCUSSION AND POSSIBLE ACTION

- 1. Consider, discuss, and possible action on hiring an audit firm.
- 2. Possible action on adding and/or removing signatures from district depository accounts.
- 3. Human Sexuality Curriculum SHAC recommendation.
- 4. Consider, discuss, and possible action to approve multi-year lease for instructional technology.
- 5. Discuss and possible action to approve Student/Athletic Accident Insurance for the 2025-2026 School Year.
- 6. Consider and take action to adopt a Resolution Expressing Intent to Reimburse Expenditures to be incurred to the 2025 Bond Program with the proceeds of a future bond issue.
- 7. Consider and take action to approve the legal services agreement.
- 8. Discuss and take action on: Resolution of the Board of Trustees of Blooming Grove Independent School District Delegating Authority, Determining Method of Procurement, and Determining Prevailing Wage Rate for May 2025 Bond Construction Projects
- 9. Personnel.
- 5. EXECUTIVE SESSION: Texas Govt. Code 551.074
- 6. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, and Texas Civil Statues. The Board will take no final action, make no decision, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment:

| 551.071  | Private consultation with the board's attorney  |
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| 551.072  | Discussing purchase, exchange, lease or value of real property  |
| 551.073  | Discussing negotiated contracts for prospective gifts   |
| 551.074  | Discussing personnel or to hear complaints against personnel  |
| 551.075  | To confer with employees of the school district to receive information or to ask questions              |
| 551.076  | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082  | Considering discipline of a public school child, or complaint or charge against personnel               |
| 551.0821 | Deliberate a matter regarding student if personally identifiable information will be revealed           |
| 551.083  | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its |
|          | representatives to follow, in consultation with representatives of employee groups                      |
| 551.084  | Excluding witness from a hearing  |

This notice was posted in compliance with the Texas Open Meetings Act on: Friday, May 16, 2025 2:03 PM

John Griggs, Superintendent For the Board