

Notice of Meeting
Board of Education
Blooming Grove Independent School District

Notice is hereby given that a Special Meeting of the Blooming Grove Independent School District Board of Education will be held Wednesday, February 5, 2025, at 11:30 AM 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)

1. CALL TO ORDER

1. Roll Call Establish a Quorum

2. Pledge

3. Prayer

4. Public Comments/Open Community Forum

2. DISCUSSION AND POSSIBLE ACTION

1. Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel, a law firm experienced in serving as bond counsel: finding that such services are specialized and cannot be adequately performed by District personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed.

2. Consider and take action to adopt an Order Calling School Building Bond Election.

3. Proposed amendments to the 2024-2025 Instructional Calendar.

3. EXECUTIVE SESSION: Texas Govt. Code 551.074

4. 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 Statutes. 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

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, January 31, 2025 12:08 PM

John Griggs, Superintendent
For the Board