

# Actions of Regular Meeting

## The Board of Trustees Bloomington Independent School District

---

A Regular Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, March 18, 2013, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

### 1. Call to Order and Pledge of Allegiance

Board President, Joe Canales, called the meeting to order at 6:30 pm. Dewayne Janis led the Pledge of Allegiance and a moment of silence was taken.

### 2. Public Comments

There were no public comments.

### 3. Consent Agenda

#### A. Approve Minutes for February 18, 2013 Regular Meeting

#### B. Finance

##### 1. Accounts Payable

##### 2. Finance Report

##### 3. After Bond Report

##### 4. Substitute Report

#### C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletics, Business Manager, Cafeteria, Maintenance, School Health, Technology, Campus Principals and Superintendent.

A correction was made to the minutes regarding the vote not being unanimous. The motion passed with 5 votes for and 1 vote against (Cantu).

A motion was made by John Ellsworth and a second by Bacilio Cantu to accept the Consent Agenda as presented with noted correction to the minutes.

The motion passed unanimously.

### 4. Recognize Student of the Month

Mr. Pieper recognized senior Berenice Castro. Her parents are Mr./Mrs. Jose Castro. Her favorite teachers are Mrs. Gray and Mrs. Cantu. Besides being great teachers they make you smile and laugh even when you are having a bad day. After graduation Berenice plans to become a nurse. She would like to thank her parents for all that they have given her.

### 5. Presentation From Workforce Solutions Representatives

Representatives from Workforce Solutions addressed the Board and informed them of their presence in the district. They stated that they would be at the Career Fair and explained many things they have to offer and would like to provide the community and district. They described the program of Communities in Schools and

how it would benefit BISD.

6. Stadium Improvements and TSSI Gym

Ms. Warnell stated that they bid the project out and it came back overbudget, so they re-bid some of the items and the cost did come down some. Most of the subcontractors are from Victoria. There was some cost increase when the Fire Marshall added some requirements of sprinkler systems. She stated that by the April meeting they should have the GMP.

7. Review SHAC Report

The Board reviewed the SHAC Report and expressed thanks and appreciation to the committee.

8. Consider Offer to Lease for Oil and Gas on School Property in BISD

Since the previous meeting the Board came up with some questions for the representative. No representative was present at the meeting, so the Board will carry this item to the meeting agenda for April.

9. Consider Approval of Official School Calendar for 2013-2014

Ms. Warnell presented three options for the calendar to the Board. She stated that these three will be voted on by the staff and the one with the most votes will be brought for approval at the April 9<sup>th</sup> Special meeting.

10. Consider Approval of Health Fair Donations

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the Health Fair Donations as presented. These included:

<b>ORGANIZATION</b>	<b>DONATION</b>
Mr. Batten	Cash donation
Mr. Richard Miller	\$2,000
Jason's Deli	(500) Free Kid's Meal Coupons
Houston Astros	Autographed baseball (Jimmy Paredes)
First Victoria Bank	\$75
Gonzalez Community Store	\$100
Sports Clips	(1) Free Haircut
HEB (Navarro Street)	\$100 gift card
Montana Mike's	Kid's Meal Certificates

The Board entered into Executive Session at 7:26pm and reconvened in Open Session at 7:59pm.

11. Discuss Board Ethics

The Board discussed this item in Executive Session. No action was taken.

12. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline  
(Texas Government Code §551.074)

A. Consider Approval of Administrator and Director Contracts

Ms. Warnell recommended the following contracts for the 2013-2014 school year:

<b>Professional Contract</b>			<b>Recommended</b>	
<u>Assignment</u>	<u>Employee</u>	<u>12-13 Contract</u>	<u>13-14 Contract</u>	
HS Principal	James Pieper	2 yr Term	3 yr Term	
MS Principal	Michael Hannum	1 yr Term	2 yr Term	
PES Principal	Abbie Barnett	1 yr Term	2 yr Term	
BES Principal	Elvis Whaley	2 yr Term	2 yr Term	
Athletic Director	Layne Elkins	1 yr Term (Teacher)	2 yr Term (Administrator)	
District Nurse	Amy Whaley	1 yr Term (RN)	1 yr Term (RN)	
<b>Non-Certified Contract</b>				
<u>Assignment</u>	<u>Employee</u>	<u>12-13 Contract</u>	<u>13-14 Contract</u>	<u># of Days</u>
Interim Business Manager	Misty Brasfield	Probationary	Probationary	226
Facility Manager	Harry Pfeffer	Probationary	Probationary	260
IT Director	David Thamm	Probationary	Probationary	226
Food Service Director	Mary Jones	Probationary	Probationary	217
Transportation Supervisor	Stanley King	Probationary	Probationary	260

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the recommendations as presented.

The motion passed unanimously.

The meeting adjourned at 8:00 pm.