

Minutes of Special Meeting

The Board of Trustees Bloomington Independent School District

A Special Meeting of the Board of Trustees of Bloomington Independent School District was held Thursday, August 2, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board members present were John Cranfill, John Mendez, Joe Canales, John Ellsworth, and Raymond Martinez (arrived at 7:01 PM). David Hoffman and Dewayne Janis were absent.

Also present were Misty Brasfield, Dawn Guerra, and Delores Warnell.

Board President, John Cranfill called the meeting to order at 6:30 PM.

Budget Workshop

Approval of Public Meeting Date to Discuss and Take Action on 2012-2013 Budget and Proposed Tax Rate

Misty Brasfield presented the Board with the budget information and proposal of tax rate. She did not propose any change in the tax rate. The Board discussed Provision 2 and ways to communicate the importance of the application process when the district is able to re-apply.

A motion was made by John Cranfill and a second by John Ellsworth to approve the proposed amounts for posting to the public.

The Board discussed the possibility of the public misunderstanding the intent of the motion.

The motion failed with 0 votes for and 5 votes against.

A motion was made by John Mendez and a second by Joe Canales to approve the Public Meeting to discuss and take action on 2012-2013 budget and proposed tax rate for August 20, 2012 at 6:30 PM in the Board Room. There will be a separate Public meeting for the presentation of the proposal and to allow for Public Comments regarding the proposal. Immediately following the Public Meeting, there will be a Regular Board Meeting for the Board to discuss and take action regarding the Proposed Budget and Tax Rate for 2012-2013.

The motion passed unanimously.

Consider Approval of Raises for Non-Exempt Personnel, Directors and Supervisors

Misty Brasfield recommended a 2% raise for all employees, unless they have already reached the maximum on the pay scale, excluding newly hired employees, teachers and superintendent.

A motion was made by John Mendez and a second by John Ellsworth to approve the 2% raise as presented.

The motion passed unanimously.

Consider Approval of the 2012-2013 Budget for Stipends

Ms. Warnell presented the budget for the athletic and academic stipends. The Board deferred this item until after Executive Session to have discussion regarding specific personnel.

After Executive Session, a motion was made by John Mendez and a second by John Ellsworth to approve the budget for stipends, including an increase in the athletic stipend budget for 2012-2013.

The motion passed with 4 votes for and 1 vote against (Cranfill).

Discuss Dress Code for 2012-2013

The Board reviewed and discussed a minor change in the Employee Dress Code for 2012-2013.

Consider Adding District Roofing Expenditure to After Bond List

The Board discussed the After Bond List and placed District Roofing at high priority on the list. It was placed after number 5 since all items above have already been started.

The Board also discussed checking the ceilings during and after rain in order to decipher leaks from rain and leaks not caused by rain.

The Board entered into Executive Session at 8:00 PM and returned to Open Session at 8:17 PM. No action was taken during Executive Session.

The meeting was adjourned at 8:20 PM.