

# **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 Monday, February 6, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

**Board Members Present:** John Cranfill, Joe Canales Jr, Raymond Martinez, David Hoffman, John Ellsworth, Dewayne Janis and John Mendez.

The meeting was called to order at 6:32 p.m.

## **TSSII Building Funding**

Members discussed TSSI Building. FEMA will provide grant to district in the amount of 1.8 million dollars. That constitutes 75% of the funding. The District will contribute the rest of the 25% in the amount of \$600,000.

A motion was made by Dewayne Janis and a second by David Hoffman to allocate an amount not to exceed \$600,000 from fund balance for the district's 25% of the 2.4 million project.

The motion passed unanimously.

## **Master Planning for BES and Football Stadium**

Delores Warnell and John Cranfill discussed with the board the options for Master Planning. The discussed the placement for the TSSI gym, the addition of the track and the consideration of moving the baseball fields and the softball fields to develop an athletic complex. Discussion was held concerning the placement of the water well and whether to put the drilling of the well on hold until more information could be gathered.

A recommendation was made to proceed with Master Planning of the Athletic Complex with the stadium improvements, addition of a track, including the field events, and placing the softball fields and baseball fields for future projects.

A motion was made by John Mendez and a second by Dewayne Janis to proceed with the master planning of the district's athletic complex.

The motion passed unanimously.

## **Discuss Process to Select Architect**

Ms. Warnell discussed options to select architect. She explained the request for qualifications and discussed the option of proceeding with Fromberg because we knew their qualifications or advertising and soliciting RFQ's. She said if an architect was chosen based on their qualifications, the fees would be determined later by mutual consent. If an agreement could not be reached, the district and the architect would not enter into a contractual agreement. After discussion, it was decided that a formal process of requesting RFQ's was not necessary.

## **Consider Approval of Fromberg Associates, LTD Architecture**

Ms. Warnell recommended Fromberg Associates as the Architectural firm for the TSSI project and the stadium improvements because of their known qualifications and their history with the district.

A motion was made by John Ellsworth and a second by Joe Canales to use Fromberg Associates for the stadium improvements and TSSI gym.

The motion passed unanimously.

The board took a break at 8:04 p.m. The board entered executive session at 8:04 p.m. and reconvened in Open Session at 8:07 p.m. No action was taken during Executive Session.

The meeting was adjourned at 8:15 p.m.