

Notes/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, May 20, 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 April 15, 2013 Regular Meeting

B. Finance

- 1. Accounts Payable**
- 2. Finance Report**
- 3. Investment Report**
- 4. TexStar Cash Report**
- 5. After Bond Report**
- 6. Substitute Report**
- 7. Budget Amendment**

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

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the Consent Agenda as presented.

The motion passed unanimously.

4. Recognize Student of the Month

Nathaniel Sanchez was recognized as Student of the Month.

5. Oil and Gas Lease Offer

Representative from Terlingua Oil & Gas addressed some questions and concerns that the Board had regarding their offer.

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the standard contract with Terlingua as presented.

The motion passed unanimously.

6. Discuss Roads Around School District - Danny Garcia, County Commissioner

Mr. Garcia stated that in order for the roads around the school to be re-paved soon, the school would need to pitch in and help pay for it. He stated that eventually they would be re-paved but that they are not high on the priority list.

7. Stadium Improvements and TSSI Gym

A. Consider Approval of Letter Confirming Cost Overrun For Safe Room

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

The motion passed unanimously.

8. Announcement of STAAR Results

Ms. Warnell gave the Board the results of the STAAR Test and remaining TAKS.

9. Discuss CTE Program Funding and Offerings

The Board was informed that there will be student surveys going out regarding interest in Cosmetology program.

10. Discuss Date for Budget Workshop

The Board decided on June 24, 2013 at 5 pm for the next Budget Workshop.

11. ICR Report

Ms. Warnell shared the ICR Report with the Board.

The Board said thank you to all the staff.

12. Discuss Parent Survey

Ms. Warnell stated that the campus principals would be sending out a survey to the parents for feedback and presented the survey to the Board.

13. Title 1 Comparability of Services

Ms. Warnell stated that all campuses met the comparable services.

14. Consider Approval of Updated Board Operating Procedures

Ms. Warnells stated that the only changes were what were discussed at the previous meeting including the time and location of Regular Board meetings.

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the Updated Board Operating Procedures as presented.

The motion passed unanimously.

15. Discuss and Consider Sale of District Property

Ms. Warnell asked the Board if they would consider selling any district property. They gave her a directive to find out if that particular property was deeded to the district or not. This item will be carried to a future meeting.

16. Consider Approval of Depository Contract

Ms. Brasfield stated that it is required that we go out for bid every two years. Prosperity Bank was the only bidder so she recommended that we continue to use them.

A motion was made by Bacilio Cantu and a second by Dewayne Janis to approve the Depository Contract with Prosperity Bank as recommended.

The motion passed unanimously.

17. Consider Approval of Management Letter

Ms. Brasfield stated that the district also went out for bid on the financial auditors. She recommended staying with current auditors.

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the Management Letter as presented.

The motion passed unanimously.

18. Consider Approval of Donations

A. Health Fair

B. Health Department

C. Ag Department

D. Class of 2013

E. Placedo Elementary

A motion was made by John Ellsworth and a second by Bacilio Cantu to accept the donations as presented.

The motion passed unanimously.

The Board went into Executive Session at 7:53 PM and reconvened in Open Session at 8:53 PM.
No action was taken in Executive Session.

19. Discuss Board Ethics

This item was discussed in Executive Session.

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

A. Consider Intent to Hire Spanish Teacher for 2013-2014

B. At-Will Employees for 2013-2014

Ms. Warnell stated that a letter of intent to hire was given and signed by a candidate for the Spanish Teacher opening. A list of At-Will Employees for the 2013-2014 school year was given to the Board (see attached).

The meeting adjourned at 8:55 PM.

BHS

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
AMADOR	CHRISTINE	D.	BHS	0431 - SPECIAL EDUCATION AIDE
GOMEZ	CELIA	D	BHS	0311 - NURSE (LVN)
HINOJOSA	EVA		BHS	0431 - SPECIAL EDUCATION AIDE
KAHANEK	SHEILA		BHS	0438 - ARD FACILITATOR AIDE
NELMS	LACY	L	BHS	0430 - TEACHERS AIDE
POPP	DEBORAH	E	BHS	0311 - NURSE (LVN)
SCHOOLEY	CAROLYN	S	BHS	0431 - SPECIAL EDUCATION AIDE
SOTO	ELLA		BHS	0431 - SPECIAL EDUCATION AIDE
VESELY	DAWN	RENEE	BHS	0407 - HIGH SCHOOL SECRETARY

BMS

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
ENRIQUEZ	TANYA	L	BMS	0408 - MIDDLE SCHOOL SECRETARY

BES

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
CASTILLO	RACHEL	M	BES	0430 - TEACHERS AIDE
CRANFILL	KAREN		BES	0434 - LIBRARY AIDE
PRINCE	NICOLE		BES	0431 - SPECIAL EDUCATION AIDE
RAMIREZ	DEBBIE		BES	0430 - TEACHERS AIDE
REYES	CINTHIA		BES	0409 - ELEM SCHOOL SECRETARY
VACANT	VACANT		BES	0430 - TEACHERS AIDE
SUAREZ	ESPERANZA		BES	0311 - NURSE (LVN)

PLACEDO

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
CHAVANA	KELLYE	D	PLACEDO	0409 - ELEM SCHOOL SECRETARY
GARCIA	SUSAN		PLACEDO	0431 - SPECIAL EDUCATION AIDE
MOLINA	ANA	M	PLACEDO	0430 - TEACHERS AIDE
MORALES	JOYCE	L	PLACEDO	0430 - TEACHERS AIDE
RANDLE	TAMMY	L	PLACEDO	0430 - TEACHERS AIDE
WADE	CHRISTINA		PLACEDO	0431 - SPECIAL EDUCATION AIDE

ADMIN

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
GOODE	BARBARA	A	750	0406 - PEIMS COORDINATOR
GUERRA	DAWN	M	750	0400 - SUPERINTENDENT SECRETARY
RODRIGUEZ	JANICE		750	0405 - PAYROLL ADMINISTRATOR

CAFETERIA

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
	SAN			
DIAZ	JUANITA		CAFETERIA	0711 - CAFETERIA SPECIALIST
GIOIELLI	ALBERT	G	900	0711 - CAFETERIA SPECIALIST
HERMAN	ANGELA	G	900	0711 - CAFETERIA SPECIALIST
VACANT	VACANT		900	0711 - CAFETERIA SPECIALIST
KURTZ	CHARLOTTE		900	0711 - CAFETERIA SPECIALIST
PRIOUR	PAMELA		900	0711 - CAFETERIA SPECIALIST
REYES	RAMONA		900	0711 - CAFETERIA SPECIALIST
RUCKER	JANNIE		900	0711 - CAFETERIA SPECIALIST
SALAZAR	DIANA		900	0711 - CAFETERIA SPECIALIST

MAINTENANCE

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
AGUIRRE	BARBARA		CUSTODIAN	0701 - FULL TIME CUSTODIAN
CISNEROS	MARY	ELLEN	CUSTODIAN	0701 - FULL TIME CUSTODIAN
GONZALEZ	AMANDA	J	CUSTODIAN	0701 - FULL TIME CUSTODIAN
GONZALEZ	HILDA		CUSTODIAN	0701 - FULL TIME CUSTODIAN
GONZALEZ	ISABEL		CUSTODIAN	0701 - FULL TIME CUSTODIAN
GONZALEZ	JOSE		MAINT	0703 - FULL TIME MAINTENANCE
HINOJOSA	NICK		MAINT	0703 - FULL TIME MAINTENANCE
HOFFER	LINDA		CUSTODIAN	0700 - PART TIME CUSTODIAN
PORTALES	MARIA	L	CUSTODIAN	0701 - FULL TIME CUSTODIAN
SIFUENTES	MARIA	ELENA	CUSTODIAN	0701 - FULL TIME CUSTODIAN
THOMPSON	KRISTOPHER	O	MAINT	0703 - FULL TIME MAINTENANCE

BUS DRIVERS

LAST NAME	FIRST NAME	MIDDLE NAME	CAMPUS ID	JOB DESCRIPTION
CASARES	MARIA		BUS DRIVER	0706 - BUS DRIVER
DROZD	BERNARD	M	BUS DRIVER	0706 - BUS DRIVER
JOHNSON	TINA	S	BUS DRIVER	0706 - BUS DRIVER
LAZA	CAROL		BUS DRIVER	0706 - BUS DRIVER
TORRES	RAMONA		BUS DRIVER	0706 - BUS DRIVER
WHITE	JOHN	C	BUS DRIVER	0706 - BUS DRIVER