

# **Notes of Regular Meeting**

## **The Board of Trustees**

### **Bloomington Independent School District**

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(These are notes from the meeting and are not the approved minutes. The official minutes will be taken to the Board for approval at the next Regular Board Meeting.)

A Regular Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, March 19, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

**Board Members Present:** John Cranfill, Joe Canales Jr, John Ellsworth, Dewayne Janis, David Hoffman, and Raymond Martinez (arrived at 6:40 pm).

#### **Call to Order and Pledge of Allegiance**

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

#### **Public Comments**

MaryElva Sierra placed a handout at each Board members seat before the meeting started. Mr. Cranfill informed her that since she already had filed a formal complaint with the district regarding this issue, she was out of compliance with policy by giving them the handouts and speaking to them regarding the issue. He informed her that they may not be able to hear her complaint at level 3.

She continued and expressed her concerns regarding receiving a criminal trespass warning and other experiences she has had with the teachers and administrators regarding her children.

Augustina Medina expressed her concerns regarding her grandson and other DAEP students having to wear orange outfits. She stated that it is wrong for them to be treated like criminals.

Pee Wee Robles addressed the Board regarding the Ag Farm and Warrior Weekend. He informed the Board of the progress at the Ag Farm and stated that the district needs to take some responsibility over it. He stated that BISD needs to be involved in Warrior Weekend and have some students represent the district.

#### **Consent Agenda**

##### **Approve Minutes for February 20, 2012 Regular Meeting**

##### **Finance**

**Accounts Payable**

**Finance Report**

**Fund Balance Report**

**Investment Report**

**2009 Bond Report**

**Substitute Report**

The Board pulled the Minutes for February 20, 2012 out of the Consent Agenda.

The Board approved the Consent Agenda as presented.

The Board approved the Minutes for February 20, 2012 Regular Meeting with noted addition of limit on sports complex of \$1.2 million.

### **Consider Resolution to Rescind Freeport Exemption- Dale Fowler**

Dale Fowler addressed the Board regarding a Resolution to Rescind Freeport Exemption. He stated that they would like to get some businesses into our district.

The Board approved the Resolution as presented.

### **Energy Conservation and HVAC Grant- Perry Beene**

Perry Beene presented the Board with another HVAC Grant opportunity. The Board asked that he get with Ms. Warnell and the Administrative staff regarding the grant.

### **Consider Approval of Budget Amendment**

The Board approved the Budget Amendments as presented.

### **Bond Project**

#### **Water Improvement System**

#### **After Bond List**

Ms. Warnell updated the Board on the Water Improvement System. She stated that the new system is tied in and online. The switch was made over Spring Break. She was asked when the old system would be taken down and she stated possibly over the summer. The Board asked that they remain mindful of anything salvageable that could be auctioned off.

### **Consideration and Action on Offer to Purchase Tax Sale Property - Linebarger**

Bertha Martinez from Linebarger requested that the Board approve two Tax Sale Properties.

The Board approved the Tax Sale Properties as presented.

### **Update and Consideration on Bid for Demolition of Bloomington Elementary Gym**

Ms. Warnell gave the Board an update on the bid that she gave them at the February meeting for the demolition of BES gym. She stated that they would hold firm on the bid for two years and the maximum increase would be 15%.

The Board approved the two year guarantee bid with the maximum cost of \$39,445 from the After Bond Funds.

### **Facilities Usage- Football Field**

The Board discussed use of the Football Field and the group that had been using it.

### **Consider Approval of Legislative Action Committee Travel Expenses**

Ms. Warnell stated that Mr. Ellsworth had attended a Grassroots meeting at Region III and was asked to be a part of their Legislative Advisory Committee. She stated that there were two mandatory trainings that would be a maximum of \$700 to the District for travel if the Board approved it.

The Board approved the district paying for travel expenses for Mr. Ellsworth to be a part of this committee.

## **Global Care Day Project with Lyondell April 14**

Ms. Warnell informed the Board that Lyondell were going to send volunteers to the district for Global Care Day on April 14<sup>th</sup> to help beautify the campus.

### **Electronic Communication**

This item was carried to the April Board Meeting.

### **Consider Approval and Adoption of Update 90**

**BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION**

**BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS**

**CQ(LOCAL): TECHNOLOGY RESOURCES**

**CY(LOCAL): INTELLECTUAL PROPERTY**

**EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL**

**EI(LOCAL): ACADEMIC ACHIEVEMENT**

**FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT**

**FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT**

**FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES**

### **Consider Approval and Adoption of Update 91**

**CDA(LOCAL): OTHER REVENUES - INVESTMENTS**

**CLA(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - SECURITY**

**CV(LOCAL): FACILITIES CONSTRUCTION**

**DC(LOCAL): EMPLOYMENT PRACTICES**

**DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL**

**EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION**

**FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

**FO(LOCAL): STUDENT DISCIPLINE**

### **Consider Approval and Adoption of Update 92**

**DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE**

**DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY**

**DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE**

### **Consider Approval and Adoption of Update 93**

**DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION**

**DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS**

**DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT**

**EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS**

**FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS**

**FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

**FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING**

Ms. Warnell informed the Board that the Policy Committee had met and had a few changes, such as some wording and removing “Interim” from the Superintendent titles.

The Board approved all updates as presented.

**Consider Resolution to Suspend Portions of EIE(LOCAL)**

The Board approved the Resolution as presented.

**Facility Committee Report and Findings**

Mr. Canales gave the Board a report from the last Facility and Safety Committee Meeting. He stated that the next meeting will be in May and will be a surprise location.

**News From Our Neighborhood- LTASB**

This item was carried to the April Board meeting.

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

The Board reviewed all the reports.

The Board entered into Executive Session at 8:08 pm and reconvened in Open Session at 9:45 pm.

**Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline  
Teacher Contracts for 2012-2013 School Year (Texas Government Code §551.074)**

Ms. Warnell recommended Teacher Contracts for the 2012-2013 school year including contracts for:

Tiffany Bowen	Probationary-3
Donna Kessler	Term
Glenda Franke	Term
Calista Gunyon	Term
Sara Balli	Term
Alma DelGado	Term
Brenda DeLaRosa	Term
Monica Uresti	Probationary
Jackie Hacker	Term
Amy Whaley	Term
Robyn Lee	Term
Lynette Reger	Term
Elizabeth Ramirez	Term
Melinda Valenzuela	Term
Lou Torres	Term
Shawn Waters	Probationary

Lyvia Duval-Thorpe	Term
Jane Tien	Term
Kathy Westerman	Term
Brenda Thomas	Term
Maribel Gonzalez	Probationary-3
Sue Howard	Term
Cheryl Hertz	Term
Denise Warzecha	Term 207 days
Jennifer Perez	Term
Tracie Depine	Term
Tiffany Keszler	Probationary
Renee Clauson	Term
Nancy Bolting	Term
Shannon Minor	Term
Andreanna Martinez	Term
Anna Mendoza	Term
Judy Bonar	Term
Linda Garcia	Term
Linda Cantu	Term
Cathy Freeze	Term
Edward Garcia	Dual Assignment Term
Jesse Garcia	Term
Karla Gray	Term
Sharon Hedges	Term
Rhiannon Hoff	Term
Beau Thompson	Dual Assignment Term
Darrell Couch	Dual Assignment Term
Irma Gomez	Dual Assignment Term
Stacey Porter	Term- 217 Days
Adrian Saldivar	Dual Assignment Probationary-3
Milton Stoilis	Term
Amanda Sheehan	Term
Robert Hamilton	Term
Tim Lavigne	Term
Irma Gomez	Term
leasha Sledge	Dual Assignment Probationary-2

The Board approved the list of contracts as presented.

Ms. Warnell recommended Jerry Stratmann for a Term Contract for the 2012-2013 school year.

Jerry Stratmann           Term 217 Days

No motion was made.

Ms. Warnell recommended Bethany Stefinsky for a Dual Assignment Probationary Contract for the 2012-2013 school year.

Bethany Stefinsky           Dual Assignment Probationary -3

No motion was made.

The meeting adjourned at 9:47 pm.