

Minutes 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, April 15, 2013, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board members present were Joe Canales, Jr., Gil Gonzalez, John Ellsworth, Bacilio Cantu, Raymond Martinez and John Mendez, Jr. Dewayne Janis was absent.

Others present were James Pieper, Carin Drozd, Becky Reagan, Jesse Garcia, Jeremy Wamsley, Layne Elkins, Michael Hannum, Dawn Guerra, Delores Warnell and Misty Brasfield.

Call to Order and Pledge of Allegiance

Board President, Joe Canales, called the meeting to order. Raymond Martinez led the Pledge of Allegiance and a moment of silence was taken.

Public Comments

There were no public comments.

Consent Agenda

Approve Minutes for March18, 2013 Regular Meeting

Finance

Accounts Payable

Finance Report

Investment Report

TexStar Cash Report

After Bond Report

Substitute Report

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.

Recognize Student of the Month

James Pieper recognized Tabitha White as April's Student of the Month. He stated that her favorite subject is calculus, she admires all the teachers at BHS. It would be difficult to choose a favorite since they all dedicate their time and effort to each student. Tabitha plans to attend Texas A&M Kingsville and later transfer to Houston Baptist University and major in International Studies.

Joe Canales presented her a plaque.

Recognize Building Trades Students - Jesse Garcia

Jesse Garcia addressed the Board and announced that they took 6 students to the State Competition. He stated that they were very close to winning 1st place, but there were some issues with the judging. The Board congratulated the students and Mr. Garcia.

Stadium Improvements and TSSI Gym

Antonio Naylor gave a rundown of all that has happened throughout the process with the TSSI Gym. He stated that BISD is the very first shelter that is being built with this grant and that he believes at this point we know about all the requirements that will be required.

A motion was made by John Ellsworth and a second by Raymond Martinez to proceed with building the safe room.

The motion passed with 5 votes for and 1 vote against (Cantu).

Discuss and Possibly Approve GMP

Interlocal Agreement with Water District Regarding Water and Sewer Lines

A motion was made by John Mendez and a second by Bacilio Cantu to approve the Interlocal Agreement with the Water District as presented.

The motion passed unanimously.

Easement Agreement For Utilities

A motion was made by John Mendez and a second by John Ellsworth to approve the Easement Agreement as presented.

The motion passed unanimously.

The Board jumped to Agenda Item number 15, Level III Grievance. They entered Executive Session at 7:31 PM and reconvened in Open Session at 9:01 PM.

Discuss CSCOPE Information

Ms. Warnell informed the Board that CSCOPE has given out information for the district's to disseminate and place on the website. This item was information item only.

Discuss Possible Parking Lot at Placedo Elementary

The Board discussed the possibility of creating a parking lot at Placedo Elementary. They discussed the possible location for teacher and parent parking over by the Quonset hut. They clarified that the bus would still be dropping the students off at the same location at the front door. The Board asked that teacher parking be moved to either behind the gym or by the Quonset hut for the time being while Ms. Warnell gets a quote on getting a parking lot at that location.

Discuss CTE Program Funding and Offerings

Misty Brasfield gave the Board an update on her findings in regards to creating a new CTE Program. She stated that the Certified Nurses Aide Program would not work due to the travel distance for the students to get to Victoria. They would not have enough class time since most of the time would be consumed by travel. She stated that a better option would be a Cosmetology Program. She stated that she would be sending out surveys

to see how much student interest there would be.

Discuss Creation of a Scholarship Committee

Ms. Brasfield stated that there was a trust fund set up with First Victoria National Bank in the amount of \$1,500. This allows us to give some scholarships to students. She stated that they would need to create a scholarship committee to decide who is awarded the scholarships. She stated that they needed one Board Member, one Principal, one Teacher, and one Counselor. Bacilio Cantu and John Ellsworth were both interested in being the Board Member on the Committee, so the Board and Ms. Warnell voted. Mr. Cantu was the elected member to be on the Committee. Ms. Brasfield stated that if the committee decided to, they could add another member.

Discuss Possible Creation of Daycare

Ms. Warnell stated that after discussing this possibility with the Business Manager and looking at the financial risks involved, they have decided not to pursue this.

Discuss TASB Energy Pool Information

Ms. Warnell stated that she is now on the TASB Energy Pool Board. The Board congratulated her.

Discuss and Possibly Approve Updated Board Operating Procedures

Ms. Warnell presented the Board with the current Board Operating Procedures with some needed changes that were highlighted. Mr. Canales found another change that needed to be made and this item will be revisited for official approval.

Consider Approval of Donations

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the donations which included \$1,000 and \$75 donations to the Senior Class of 2013; a \$500 donation to Placedo Elementary; and donations for the Health fair from Magic Industries (\$50) and from Judith Preciado (cash donation).

The motion passed unanimously.

Level III Grievance Hearing

Mr. Canales opened the floor for any motions from the Board after hearing all sides of the grievance. No motion was made so the decision made at Level II was upheld by the Board.

The Board entered into Executive Session at 9:27 PM and reconvened in Open Session at 10:30 PM. No action was taken during Executive Session.

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

Consider Approval of Teacher Contracts

A motion was made by John Ellsworth and a second by John Mendez to approve the recommended teacher contracts as presented. See attached list.

The motion passed unanimously.

The meeting was adjourned at 10:31.

PES

<u>Assignment</u>	<u>Employee</u>	<u>13-14 Contract</u>
PPCD	Tiffany Bowen	Term
Pre-K	Donna Kessler	Term
Kindergarten	Glenda Franke	Term
Kindergarten	Calista Gunyon	Term
Kindergarten	Sara Balli	Term
1st	Monica Uresti	Probationary-2
1st	Jackie Hacker	Term
1st	Pamela Thompson	Probationary-2
1st	Leticia Solis	Term
Nurse	Amy Whaley	Term

BES

<u>New Assignments</u>	<u>Employee</u>	<u>13-14 Contract</u>
2nd	Robyn Lee	Term
2nd	Gabby Probst	Dual Assignment Term
2nd	Elizabeth Ramirez	Term
2nd	Brenda DeLaRosa	Term
3rd	Melinda Perez	Term
3rd	Lou Torres	Term
3rd	Shawn Waters	Probationary-2
4th	Lyvia Duval-Thorpe	Term
4th	Jane Tien	
5th	Kathy Westerman	Term
5th	Brenda Thomas	Term
5th	Maribel Gonzalez	Probationary-3
Dyslexia Coord.	Cheryl Hertz	Term
Counselor		
Life Skills	Amanda Sheehan	Term

BMS

<u>Assignment</u>	<u>Employee</u>	<u>13-14 Contract</u>
6th/7th Science & SS	Shannon Minor	Term
6th Language Arts	Sylvia Suarez	Term
6th Math	Lisa Evans	Probationary-2
7th Science/8th ELA	Rhonda Sims	Dual Assignment Probationary -2
7th Language Arts	Renee Clauson	Term
7th Math		
7th/8th Science	Jennifer Perez	Term
8 th Math/TX History	Robin Villarreal	Probationary-2
Content Mastery	Judy Bonar	Term
TX History/American History	Bruce Hanna	Dual Assignment Term

BHS

<u>Assignment</u>	<u>Employee</u>	<u>13-14 Contract</u>
Business	Linda Cantu	Term
English/LA	Cathy Freeze	Term
Spanish/Coach	Vacant	
Building Trades	Jesse Garcia	Term
Math	Karla Gray	Term
Science	Sharon Hedges	Term
English/LA	Richard Covington	Dual Assignment Probationary-2
Library	Rhiannon Hoff	Term
DAEP/Coach	Joseph Hardee	Dual Assignment Term
History/Coach	Darrell Couch	Dual Assignment Term
Govt-Eco/Coach	Irma Gomez	Dual Assignment Term
Counselor	Stacey Porter	Term- 217 Days
PE/Coach	Adrian Saldivar	Dual Assignment Term
Science	leasha Lee	Dual Assignment Probationary-3
Voc. Ag	Jeremy Wamsley	Probationary-2
Content Mastery	Sue Howard	Term
Content Mastery	Sara Emerson	Probationary-2
Math	Vacant	
Band	Robert Coats	Term
Social Studies	Irma Gomez	Dual Assignment Term
Credit Recovery	Vincent Dotson	Dual Assignment Term
MS&HS Art/Coach	Matthew Beard	Term
Life Skills	Vacant	