

# Minutes 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 from September 19, 2011. The official minutes will be taken to the Board for approval at the October 17, 2011 Board Meeting.)

A Regular Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, September 19, 2011, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

### Call to Order and Pledge of Allegiance

Board President, John Cranfill, called the meeting to order at 6:30 p.m. The Pledge of Allegiance was led by David Hoffman and a moment of silence was taken.

### Public Comments

MaryElva Sierra addressed the Board of Trustees with her concerns regarding the Band.

### Consent Agenda

**Approve Minutes for August 15, 2011 Regular Meeting**

**Approve Minutes for August 29, 2011 Public and Special Meetings**

#### Finance

**Accounts Payable**

**Fund Balance Report**

**2009 Bond Report**

The Board approved the Consent Agenda as presented.

### Bond Project

#### Update Report

Delores Warnell gave the Board an update on the Bond projects. She stated that she would have them check on the Board Room air conditioner, which didn't seem to be working properly. She informed them that the timeline for the water treatment unit was received and should be completed by the end of November. She stated that Mr. Dean Sharp is still looking into the paving of the front parking lot at the High School. We will not move forward with the project until we have a final amount left from the 2008 bond project. Mr. Ellsworth cautioned against waiting too long and Mrs. Warnell said she would expedite the process.

### Approval of Services to be in Compliance with Victoria County Fire Code

The Board approved the bids for services from VCS Security to help the district comply with the Victoria County Fire Code in the amount of \$26,595.58 from Fund Balance as presented.

### Attendance Goals

Ms. Warnell reviewed the Attendance Goals for the district. The goals for District-wide attendance is 96%, Pre-Kindergarten attendance is 94% and attendance in January and February will increase to 94%.

### **Pre-K Attendance Guidelines**

Ms. Warnell stated that according to policy, when the students begin school, they are held accountable to the Compulsory Attendance Guidelines. According to policy, district could initiate withdrawal of a student under the age of 18 for nonattendance under the following conditions: has 10 consecutive absences, and repeated efforts by the attendance officer or principal to locate student have been unsuccessful.

### **Declaration of Vacancy in Office of BISD Board of Trustee, Place 3**

The Board discussed confidential attorney/client privileged information during Executive Session and no action was taken during Open Session.

### **Determination of Procedures to Fill Place 3 Vacancy**

The Board discussed confidential attorney/client privileged information during Executive Session and no action was taken during Open Session.

### **Resolution Regarding Extracurricular Status of 4H Organization**

The Board approved the Resolution regarding extracurricular status of 4H Organization as presented.

### **Board Actions Posted on District Website**

The Board came to a consensus that the notes from the Board meetings can be posted on the district website after Superintendent's approval.

### **Adult Meal Pricing for 2011-2012**

The Board approved the recommendation to raise the adult prices for breakfast to \$1.51 and lunch to \$3.00 as presented.

### **Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Localized Policy Manual, Effective This Date**

The Board repealed all previously adopted LOCAL policies.

The Board adopted the LOCAL Policies as prepared by TASB Localized Policy Manual, effective that date.

### **Discipline Update for Data Validation**

Ms. Warnell stated that all of the required paperwork has been submitted and that this item no longer needs to be on future agendas.

### **Approval of a Design Build Firm for Energy Conservation Services**

The Board approved TASB/DMI-Entegral Solutions Group as the Design Build Firm for Energy Conservation Services to aid in the application process for the Cool Schools Grant.

### **Energy Conservation Committee Report**

Mr. John Ellsworth gave the Board an update on the last Energy Conservation Committee Meeting.

The Board approved the bids from Binswanger for the purchase of five replacement doors (High School Annex entrance, Junior High entrance, and Gym) in the amount of \$29,325 from Fund Balance as presented.

### **Facility and Safety Committee Report**

Mr. Joe Canales, Jr. gave the Board an update on the last Facility and Safety Committee Meeting and notified them of the findings from their walk-through. He said that a summary of projects that needed to be completed would be reviewed next month. He also asked Mrs. Warnell to email principals to determine if any campus had extra chairs or desks before the district bought new ones.

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

The Board reviewed the Departmental and Campus Reports from the previous month.

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

#### **Contract for CTE Teacher**

No action was taken for this item and it was carried to the October meeting agenda.

#### **Creation of Elementary Positions**

The Board approved the creation of two full time, temporary teaching positions for the 2011-2012 school year for Kindergarten and Fifth Grade as recommended.