

Notes of Regular Meeting

The Board of Trustees Bloomington Independent School District

(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, July 16, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board members present were John Cranfill, John Mendez, Joe Canales, John Ellsworth, Dewayne Janis. David Hoffman and Raymond Martinez were absent.

Also present were Antonio Naylor and Randy Fromberg (Fromberg Associates), Abbie Barnett, Layne Elkins, James Pieper, Michael Hannum, Elvis Whaley, Carin Drozd, Misty Brasfield, Dawn Guerra, and Delores Warnell.

Call to Order and Pledge of Allegiance

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

Public Comments

There were no public comments.

Consent Agenda

Approve Minutes for June 18, 2012 Regular Meeting

Finance

Accounts Payable

Finance Report

Fund Balance Report

Investment Report

Substitute Report

After Bond Report

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

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

The motion passed unanimously.

Bond Project

After Bond List

Ms. Warnell gave the Board an update and recommended the Board approve the bid from Legacy

Concrete for \$105,500 to repave the parking lot in front of the High School.

Mr. Ellsworth stated that, if possible, see if they would haul the materials locally.

A motion was made by John Mendez and a second by John Ellsworth to approve the bid as recommended.

The motion passed unanimously.

Ms. Warnell recommended that Concession Stand be dropped off the After Bond List and District House Repairs (\$2,600) and Fencing (pending bids) be added to the bottom of the list.

A motion was made by John Mendez and a second by Joe Canales to approve the change as presented.

The motion passed unanimously.

Mr. Ellsworth suggested getting the company already putting up fencing at the Ag Farm to put in a bid for the District House Fencing. He stated that it is possible to get savings from getting them to do both.

Ms. Warnell stated that she believed that she could get the fencing done for under \$2,500.

A motion was made by John Ellsworth and a second by John Mendez to approve the fencing around the District House not to exceed \$2,500 out of after bond proceeds.

The motion passed unanimously.

Update on Stadium Improvements and TSSI Gym

Antonio Naylor presented an update on the stadium improvements and TSSI Gym. He showed the updated design options. The Board liked the design with the two-sided concession stand. Mr. Fromberg presented the Board with the Estimated Building Program, Estimated Project Budget and the Estimated Project Schedule. The Board asked that the approval dates be revised to match with the Regular Board meeting dates.

Consider Approval of Board Meeting Schedule 2012-2013

A motion was made by John Ellsworth and a second by Joe Canales to approve the Board Meeting Schedule for 2012-2013.

The motion passed unanimously.

Employee Dress Code 2012-2013

Ms. Warnell recommended a revised Employee Dress Code for 2012-2013.

No motion was made. The Board asked that it be revised again and brought back at the next meeting.

8th Grade Algebra

Ms. Warnell informed the Board that she is reinstating the Junior High Enrichment Program and enabling the 8th Graders to take Algebra for High School credit.

Discuss Implementation of Head Start Program

Ms. Warnell announced to the Board that the District was contacted about beginning a Head Start program. It would be a benefit to the district and community and housed at Placedo Elementary School campus. She stated that there are no draw backs to the district.

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the implementation of Head Start Program as presented.

The motion passed unanimously.

Order General Election

A motion was made by John Mendez and a second by John Ellsworth to order the General Election.

The motion passed unanimously.

Order Special Election

A motion was made by John Mendez and a second by Joe Canales to order the Special Election.

The motion passed unanimously.

Consider Dates for Budget Workshop

The Board discussed dates and decided on July 30, 2012 to have their Budget Workshop. It will take place in the Board Room at 6:30 pm.

Consider Development of Committee for Athletic Improvements

Mr. Cranfill appointed John Mendez as Chairman for the Athletic Improvements Committee that will be started for advisory purposes to the Board.

Consider Revision of DH(LOCAL)

The Board discussed the possibility of revising DH(LOCAL) in regard to the possession of tobacco products on the district's property.

The item will be carried to a future meeting.

LTASB

Mr. Cranfill stated that he had the privilege of attending Leadership TASB and presented the Board with his completion certificate, framed, to be displayed in the Board Room. He challenged other members to apply and also go through Leadership TASB.

He expressed his desire to continue to gain knowledge through LTASB's alumni association, so that he may bring it back to the district. He stated that it would require a payment of \$150 for dues in order to be a lifetime member.

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the district's payment of \$150 for Mr. Cranfill's membership dues as presented.

The motion passed unanimously.

The Board took a short break at 8:15 pm. They entered into Executive Session at 8:43 pm and reconvened in Open Session at 8:52 pm. No action was taken during Executive Session.

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

Ms. Warnell announced the employment of the following:

Tanya Enriquez	BMS	Secretary
Cindy Reyes	BES	Secretary
Leticia Solis	PES	1 st grade Teacher
Brenda DeLarosa	BES	2 nd Grade Teacher
Rachel Castillo	BES	Paraprofessional
Deborah Popp	BMS	LVN
Bruce Hanna	BMS	Social Studies/Coach
Sara Emerson	BHS	Content Mastery
Vincent Dotson	BHS	DAEP/Coach
Matthew Beard	BHS	Art
Shiela Kahanek	Districtwide- ARD Facilitator- Reassignment	
Jeremy Walmsley	BHS	Agriculture

She announced the Resignations of the following:

Andreanna Martinez
Bethany King
Tiffany Keszler
Beau Thompson
Anna Mendoza
Tim Lavigne

She gave the Board an update of the hiring status on the openings that are still vacant in the district.

The meeting was adjourned at 8:55 pm.