

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, September 17, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others present were Bacilio Cantu, MaryElva Sierra, George Sierra, Garret Sierra, Gabrielle Sierra, Kathy Moses, Layne Elkins, Candy Markle-Beck, 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. John Mendez led the Pledge of Allegiance and a moment of silence was taken.

Public Comments

There were no Public Comments

Consent Agenda

Approve Minutes for August 20, 2012 Public Meeting

Approve Minutes for August 20, 2012 Regular Meeting

Finance

Accounts Payable

Fund Balance Report

Investment Report

After Bond 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 Joe Canales and a second by John Ellsworth to approve the Consent Agenda as presented.

The motion passed unanimously.

Bond Project

After Bond List

Ms. Warnell presented the Board with an updated After Bond List and stated that they are currently receiving

bids for roofing.

Update on Stadium Improvements and TSSI Gym

The Board received some updated drawings from Fromberg in their packet. These drawings included some changes that were made at the August meeting.

Consider Approval of Agreement with Vanguard Contractors for Construction Manager At Risk

Tom Rehak and Jack Sims spoke to the Board about how their company will work with us throughout the project and answered any questions that came up.

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

The motion passed unanimously.

Information Regarding School Improvement for BMS

Ms. Warnell explained to the Board about the School Improvement-Stage 1 Requirements and the interventions needed.

Information Regarding T.E.A. Waiver

Ms. Warnell informed the Board about a waiver that the Texas Education Agency is submitting to the U.S. Department of Education.

Consider Revision of DIA(LOCAL) and FB(LOCAL)

Ms. Warnell stated that these policies still had the word “Interim” in reference to the Superintendent title. This is no longer current so she recommended removing this word from these two policies.

A motion was made by Joe Canales and a second by Dewayne Janis to approve the revision as recommended.

The motion passed unanimously.

Consider Approval of Guidelines Regarding Meals for Extracurricular Activities

Ms. Warnell recommended changing the guideline regarding meals for extracurricular activities to allow the coach or director of the activity to decide whether a meal will be missed by the students while they are away from the district. If it is determined that a meal will be missed, Ms. Warnell recommended that the District provide a meal for the students regardless of how many miles away they travel.

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

The motion passed unanimously.

Consider Approval of Amended Stipend List

A motion was made by Dewayne Janis and a second by John Ellsworth to approve the Amended Stipend List as presented.

The motion passed unanimously.

Consider Approval of Out of State Travel for District Employee

A motion was made by John Ellsworth and a second by Raymond Martinez to approve Out of State Travel for District Employee.

The motion passed unanimously.

Consider George and MaryElva Sierra's Complaint Regarding Superintendent Transfer Decision

During Executive Session, a hearing for Mr. and Mrs. Sierra's complaint took place. No action was taken during Executive Session.

A motion was taken by John Mendez and a second by John Ellsworth to uphold the decision of the Superintendent to deny the out of district transfer request.

The motion passed unanimously.

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

Ms. Warnell announced that Maria Bucio resigned her position as Custodian.

Consider Approval of Employment Contract for Elementary Teacher

Ms. Warnell recommended the employment of Arlene Delossantos for the Behavior Class Teaching position at Bloomington Elementary for the remainder of the 2012-2013 school year.

A motion was made by Joe Canales and a second by Dewayne Janis to approve the recommendation as presented.

The motion passed unanimously.

The meeting was adjourned at 9:33 PM.