

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, March 17, 2014, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others present were high school girls varsity basketball team and family, Cynthia Resendez and mother, Adrian Pena, Layne Elkins, Tom Rehak, James Pieper, Maribel Gonzalez, Misty Brasfield, Dawn Guerra, and Delores Warnell.

1. Call to Order and Pledge of Allegiance

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

2. Public Comments

There were no public comments.

3. Consent Agenda

A. Approve Minutes for February 17, 2014 Regular Meeting

B. Finance

1. Accounts Payable

2. Finance Report

3. Investment Report

4. Substitute Report

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

The Board said congratulations to the basketball girls and good job.

A motion was made by John Ellsworth and a second by Bacilio Cantu to accept the Consent Agenda as presented.

The motion passed unanimously.

4. Recognize Student of the Month

James Pieper recognized Cynthia Resendez as the Student of the Month for the month of March.

5. Recognize Girl's Basketball- Regional Quarter Finalists

Layne Elkins spoke to the Board about the girls basketball team and their coach, Mr. Lovejoy, this year. He then presented the team with a golden basketball trophy for Bi-district Championship and another for Area Championship. He stated that they will be on display in the new TSSI gym and there will also be a photo banner of the team.

6. TASB Risk Management Presentation by Adrian Pena

Mr. Adrian Pena presented the district with two plaques and a check for \$1,000 to thank the district on behalf of TASB Risk Management for being loyal customers for forty continuous years.

7. Stadium Improvements and TSSI Gym

A. Discuss DCC Controls For FEMA Gym- Bid Alternate #8

Mr. Tom Rehak gave the Board an update, including photos, of the TSSI Safe Room/Gym. He stated that they have received bids to purchase training room equipment, including a washer, dryer, and refrigerator. The district will purchase their own ice maker. He explained the DCC Controls, bid alternate #8.

A motion was made by John Ellsworth and a second by Gil Gonzalez to not add DCC Controls for the FEMA Gym.

The motion passed unanimously.

The Board asked that Mr. Rehak report back with info on how much it would cost to do the prep work that would enable them to possibly add in the DCC Controls later if they wanted to.

The Board decided to set a Facility Walkthrough Meeting for April 21, 2014 at 5:30 PM to view the inside of the TSSI safe room/gym.

8. Update on Maintenance Tax Notes

Ms. Warnell gave the timelines for procurement for the General Contractor and explained when a general contractor is secured they will develop a scope of work and timeline and report back to the Board.

9. Consider Approval of Adding Revenue to Fund Balance

Misty Brasfield reported additional federal revenue to have a mid year Fund Balance increase of \$50,321.01.

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the increase of Fund Balance as presented.

The motion passed unanimously.

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

The meeting was adjourned at 7:14 PM.