

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, May 21, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board members present: John Cranfill, Raymond Martinez, John Ellsworth, and John Mendez.

Joe Canales, David Hoffman, and Dewayne Janis were absent.

Others present were Misty Brasfield, PeeWee Robles, Stanley King, Jesse Garcia, Carin Drozd, Antonio Naylor, Kathy Moses, Lupe Rivera, Mary Ann Rivera, 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. Raymond Martinez led the Pledge of Allegiance and a moment of silence was taken.

Public Comments

Carin Drozd shared with the Board her appreciation to the employee over the Lady Cats. She stated that this employee asked for donations to help her family in their time of need.

Pee Wee Robles gave the Board an update on the Ag Farm. He stated that Mr. Ellsworth and he attended the Water Board Meeting and the Water Board is allowing the Ag Farm to tap in and have water free of charge.

Lupe and Mary Ann Rivera expressed their concerns regarding the special needs students being moved to the Administration building for the 2012-2013 school year.

Consent Agenda

Approve Minutes for April 16, 2012 Regular Meeting

Approve Minutes for April 30, 2012 Special Meeting

Finance

Accounts Payable

Finance Report

Fund Balance Report

Investment Report

Substitute Report

After Bond Report

The Board approved the Consent Agenda as presented.

Bond Project

After Bond List

Middle School Sign

The Board approved the bid for \$1,800 for the Middle School Sign, to be paid out of after Bond proceeds, as presented.

Review Prioritized After Bond List

The Board asked that each item on this list be brought as separate agenda items with costs to be approved separated by the Board. They asked that High School Parking Lot be placed on the June agenda.

Update on Stadium Improvements and TSSI Gym

Antonio Naylor gave a presentation to the Board with estimated costs and preliminary sketches for stadium Improvements and TSSI Gym. The Board gave their input and made some changes to more efficiently fit the budget.

Consider Approval of Construction Management

Antonio Naylor explained to the Board the difference between Construction Manager-At Risk and a Construction Manager-Agent.

The board approved moving forward with a CM-At Risk.

Depository Signature Cards

The Board specified that the Board officers would be the signatures on file: President-John Cranfill, Vice President-Joe Canales, and Secretary-John Mendez.

Information Regarding EMAT Certification

Ms. Warnell informed the Board

Consider Approval of LTASB Expenses for John Ellsworth

The Board approved incurred LTASB expenses if he is accepted.

Discuss Ag Farm

Mr. Ellsworth gave the Board an update on the Ag Farm and stated that the Water Department is giving the Ag Farm free water. The electric company should be putting up a pole for free within the next month. The 6 foot perimeter fencing is scheduled for June. He also stated that the upright pipes are in and ready for the trusses. Mr. Hoffman was checking on getting some more pipes.

Discuss Graduation

Ms. Warnell will email all Board members the specifics on graduation. Mr. Cranfill stated that all Board members present will divide the graduates up and each present diplomas. He also asked that the building be cool and the lights and sound be ready at least one hour before it begins. There will be no parking along the highway.

Consider Approval of Resolution Concerning High Stakes Standardized Testing of Texas Public School Students

The Board approved the Resolution Concerning High Stakes Standardized Testing of Texas Public School Students as presented.

Consider Approval of Lawn Services Contract

The Board discussed some bids for a lawn service contract. The Board asked that the companies be asked how much more to include the athletic fields. This item will be carried to the next regular Board meeting. The Board also stated that if the District enters into a lawn services contract, the Maintenance department is still responsible. The Board asked that the District bring a Maintenance plan to be approved.

Facility and Safety Committee Report

Mr. Canales was not present at the meeting so this item was carried to the next meeting agenda.

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

The Board reviewed reports.

The Board entered into Executive Session at 8:34 pm and reconvened in Open Session at 10:00 pm.

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

Consider Creating New Positions

Ms. Warnell recommended the creation of a 2nd Grade teaching position, ARD Facilitator, L.V.N. position to take the place of the C.N.A. position, and Behavior Class teacher and paraprofessional.

The Board approved the recommendations as presented.

The meeting was adjourned at 10:02 pm.