

Actions 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, February 18, 2013, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

1. Call to Order and Pledge of Allegiance

Board President, Joe Canales called meeting to order at 6:30 pm. Raymond Martinez 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 January 21, 2013 Regular Meeting

B. Finance

- 1. Accounts Payable**
- 2. Finance Report**
- 3. TexStar Cash Report**
- 4. Investment Report**
- 5. After Bond Report**
- 6. 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.

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

The motion passed unanimously.

4. Recognize Student of the Month

Mr. James Pieper introduced Valeria Aguirre as BHS Student of the month and a plaque was presented.

5. Recognize Custodian Outstanding Attendance

Ms. Delores Warnell explained to the Board how the attendance points system works with our Maintenance and Custodial staff. She recognized Linda Hoffer and Maria Sifuentes for Outstanding Attendance. They maintained the highest amount of points possible.

6. Discuss and Approve Superintendent Evaluation Instrument - Dr. Julius Cano

Dr. Julius Cano reviewed the Superintendent Evaluation Instrument that the Board has been working on

putting together in Workshops and Trainings.

A motion was made by John Mendez and Dewayne Janis to approve the Superintendent Evaluation Instrument as presented including the recommended changes made to four and five of eight.

The motion passed unanimously.

7. Consider Offer to Lease for Oil and Gas on School Property in BISD

The Board carried this item to another meeting to get more details on the offer.

8. Stadium Improvements and TSSI Gym

Layne Elkins gave the Board an update on the issues with the water board. Ms. Warnell stated that they have received bids on the gym and they went over budget. They are going to re-bid some items to see if they can get closer to budget amount. She also stated that they have been in contact with Michael Ku to request more money from the grant due to bidding prices coming back higher than what was funded.

9. Consider Approval of Campus Improvement Plans

Each principal from the campuses addressed the Board and gave them a run down of things that they did last year that either worked or didn't work and what they will change.

A motion was made by Bacilio Cantu and second by Dewayne Janis to approve the Campus Improvement Plans as presented.

The motion passed unanimously.

10. Consider Approval of District Improvement Plan

Ms. Warnell presented changes on the District Improvement Plan.

A motion was made by John Ellsworth and a second by Bacilio Cantu to approve the District Improvement Plan as presented.

The motion passed unanimously.

11. Update on Possibility of Daycare

The Board was given estimated costs vs revenue. The Board gave the district permission to seek out more information. The Board also asked that Ms. Warnell personally ask each teacher if there is anything they need for the instruction of the students before the Board considers spending money on setting up the daycare.

The Board took a break at 8:40 pm and reconvened in Open Session at 8:44 pm.

12. Discuss Dates for Budget Workshop

The Board decided to have a Budget Workshop on April 9, 2013 at 5 pm.

13. Review Asbestos Inspection Report

The Board was given a report in the packet.

14. Discuss District Maintenance Issues

This item was discussed in Executive Session and no action was taken.

15. Discuss District Protocol on Bullying

Ms. Warnell gave the Board the policies and definition on bullying.

16. Discuss Junior High Space Allocation

The Board discussed the population of the junior high students and whether the space available was enough to be comfortable. They spoke specifically about the Science building and the use of the restrooms.

17. Facility and Safety Committee Report

A report of findings was given to the Board from the Facility and Safety Committee.

Mr. John Mendez left the meeting at 9:19 pm.

18. Re-visit the District's Support of Extracurricular Extended Events

Ms. Warnell stated that this was put on the agenda for clarification. In the past, a number had been set on the amount of tournaments, stock shows, etc. that would be supported by the district. She stated that now, they can go to how many ever they can afford within their approved budget.

19. Consider Approval of Health Fair Donations

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the Health Fair Donations.

The motion passed unanimously.

20. Consider Approval of Resolution Regarding Vouchers

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

The motion passed with 4 votes for and 2 votes against (Cantu, Gonzalez).

The Board entered Executive Session at 9:34 pm and reconvened in Open Session at 10:38 pm.

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

Ms. Warnell announced the resignations of Irene Hernandez (effective immediately), ISS Aide and Edward "Hodie" Garcia, Spanish Teacher (effective at the end of the school year).

22. Superintendent Evaluation

A motion was made by John Ellsworth and a second by Dewayne Janis to extend the Superintendent's Contract by one year and a 2% raise.

The motion passed unanimously.

The meeting adjourned at 10:40 pm.