

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

Board members present: John Cranfill, Joe Canales Jr, Raymond Martinez, David Hoffman, John Ellsworth, Dewayne Janis, and John Mendez

Others Present:

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.

Public Comments

Pee Wee Robles gave the Board an update on the Ag Farm.

Consent Agenda

Approve Minutes for March 19, 2012 Regular Meeting

Approve Minutes for March 22, 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.

Consider Designation of Fund Balance

The Board approved designating \$151, 765.25 of Fund Balance for Equipment.

Budget Workshop Dates

The Board discussed dates and decided on April 30, 2012 at 6:30 pm for the first Budget Workshop.

Consider Acceptance of Donations for BES Health Fair

The Board accepted the donations for the BES Health Fair as presented.

Consider Waiver For Optional Flexible Year

This item was scratched from the agenda.

Consideration of Joining Pace Cooperative

The Board approved the district to join the Pace Cooperative.

Bond Project

A. After Bond List

1. Middle School Sign

The Board allowed the addition of a sign for the Middle School to be added to the After Bond List. The agreed that it could be called "Middle School".

The Board asked that Ms. Warnell gets current numbers for the repaving of the parking lot in front of the High School.

They also asked that the After Bond List be brought back with estimated costs so they could go through and prioritize the list.

Team of Eight Training - Dr. Cano

The Board discussed dates to schedule their team of eight training.

News From Our Neighborhood- LTASB

This item was deferred to after Executive Session.

After Executive Session, Mr. Cranfill gave the presentation that he gave at Leadership TASB.

Board Member Ethics and Actions

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 the departmental and campus reports.

The Board entered into Executive Session at 7:08 pm and reconvened in Open Session at 8:38 pm.

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

Teacher Contracts for 2012-2013 School Year

Ms. Warnell recommended Bethany King for a Probationary Contract-3 for 2012-2013. The Board approved the contract as recommended.

Auxiliary Staff for 2012-2013

Ms. Warnell announced the list of Auxiliary Staff for 2012-2013.

Junior High Principal

Ms. Warnell recommended hiring Michael Hannum as the Middle School Principal. The Board approved the employment as presented.

Placedo Elementary Principal

Ms. Warnell recommended hiring Abbie Barnett as the Placedo Elementary Principal. The Board approved the recommendation as presented.

Athletic Director

Ms. Warnell recommended hiring Layne Elkins as the Athletic Director. The Board approved the recommendation as presented.

The meeting adjourned at 8:40 pm.