

# Minutes of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, October 22, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

### **Call to Order and Pledge of Allegiance**

Board President, John Cranfill, called the meeting to order at 6:30 pm. John Ellsworth led the Pledge of allegiance and a moment of silence was taken.

### **Public Comments**

Pee Wee Robles gave the Board a quick update on the Ag Farm.

### **Recognize Student of the Month**

Mr. Pieper introduced Gema Coronado to the Board of Trustees and presented her with Student of the Month.

### **Consent Agenda**

#### **Approve Minutes for September 17, 2012 Regular Meeting**

#### **Finance**

**Accounts Payable**

**Finance Report**

**Fund Balance Report**

**Investment Report**

**After Bond Report**

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

The motion passed unanimously.

### **F.I.R.S.T. Rating**

Misty Brasfield reported to the Board of Trustees that the district received a Superior rating, which is the highest rating available.

### **Bond Project**

#### **After Bond List**

#### **Consider Approval of Bids for Roofing, Demolition of Waterplant, and Ag Farm Expenditures**

A motion was made by John Ellsworth and a second by John Cranfill to approve the bids for roofing repairs district-wide, demolition of water plant and the Ag Farm expenditures not to exceed a total amount of \$43,020.

The motion passed unanimously.

### **Re-visit Status of Fire Alarm/EMS Notification**

A motion was made by John Ellsworth to tie the fire alarm system into an auto dial to notify EMS.

The motion failed with no second.

The Board discussed prices and reasons for and against having the system auto dial EMS.

A motion was made by John Ellsworth to tie the fire alarm system in to notify EMS.

The motion failed with no second.

Mr. Cranfill stated that if there were no other actions, this item would be put on hold and can be re-visited at a later date.

No other motions were made.

### **Update on Stadium Improvements and TSSI Gym**

Antonio Naylor from Fromberg Associates presented an update on the Dome Gym. Tom Rehak with Vanguard and he attended a conference on Dome Shelters and were informed of many restrictions and requirements that the district will have to follow. Some of the new information along with some new price estimates required some changes to the original design in order to stay within budget. One change was in regard to the type of seating: bleacher or stadium seats. Mr. Naylor stated that when they bid it out they can have several different alternates. So it was decided that it would be all fixed seating bleachers. If prices came back low enough for that, they would have an alternate for stadium seating in the center section of both home and visitor side with bleachers in outer sections and another alternate for stadium seating in the center section of just the home side with bleachers in outer sections and whole visitor side. Another major change to the design was in regard to the dual side concession stand. One of the restrictions had to do with windows and the cost for the allowable glass material would not be within the budget. Due to this, the Board decided that they would change the design some to make the concession be for the inside of the gym and stated that they would have to plan toward creating a separate outdoor concession building to accommodate the football stadium and other outdoor activities. As an alternate, in case it works within the budget when bidding out, they would keep the original dual sided concessions plan.

A motion was made by Joe Canales and a second by John Mendez to approve the Design/Develop Phase as presented.

The motion passed with 4 votes for and 1 vote against (Janis).

### **Consider Approval to Bid Out Track Project**

Ms. Warnell recommended using Buy Board for the bidding for the track project since buy board does the bidding out process for the district and in the end will save the district money.

A motion was made by Dewayne Janis and a second by Joe Canales to approve using Buy Board for the bidding out process for the track project.

The motion passed unanimously.

### **Consider Acceptance of Donation to Ag Department**

A motion was made by Joe Canales and a second by John Ellsworth to accept the donation made by Kathy

Moses through the company AirGas to the Ag Department.

The motion passed unanimously. (Janis was absent for the vote.)

**Consider Acceptance of Donated Trailer and Football Equipment From Bloomington Youth Football League**

A motion was made by Joe Canales and a second by John Mendez to accept the donation from Bloomington Youth Football League of an enclosed trailer with football equipment.

The motion passed unanimously. (Janis was absent for the vote.)

**Consider Acceptance of \$200 Donation from Warren and Tiffany Bowen for 2013 PES Health Fair**

A motion was made by John Ellsworth and a second by Joe Canales to approve the \$200 donation from Warren and Tiffany Bowen for the 2013 PES Health Fair.

The motion passed unanimously.

**Consider Approval for Marking Back Parking Lot for Band**

A motion was made by John Ellsworth and a second by Joe Canales to approve the marking of the back parking lot for the marching band to practice on. The Board asked who was going to do the painting and where the money would come from to purchase the paint. Ms. Warnell stated that the district's Maintenance department would mark the parking lot and the paint would come out of the existing Maintenance budget.

A motion was made by John Ellsworth and a second by Joe Canales to approve the marking of the parking lot as presented.

The motion passed unanimously.

**Consider Approval of General Expedited Waiver to T.E.A.**

A motion was made by John Mendez and a second by John Ellsworth to allow the district to apply for the waivers needed for Dual Credit for 9<sup>th</sup> and 10<sup>th</sup> grades, Early Release and Staff Development days.

The motion passed unanimously.

**Consider Approval of PDAS Appraisers and Schedule**

A motion was made to approve PDAS Appraisers (Abbie Barnett, Elvis Whaley, Michael Hannum, James Pieper, and Delores Warnell) and the PDAS Schedule as presented.

The motion passed unanimously.

**2012-2013 PBMAS Data**

Ms. Warnell reported the PBMAS Data to the Board of Trustees.

No action was required.

**Consider Update on Investment Account Officers**

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the addition of Delores Warnell as an Investment Officer of the district. Currently Misty Brasfield is the only Investment Officer.

The motion passed unanimously.

### **Consider Approval of Concussion Plan**

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

The motion passed unanimously.

### **Discuss Diesel Usage for Ag Farm**

The Board deferred this item until after Executive Session. After Executive Session, no action was taken.

### **Consider Approval of School Health Advisory Committee Members**

A motion was made by Dewayne Janis and second by John Mendez to approve the School Health Advisory Committee Members (Amy Whaley, R.N.-Co-chair, Esperanz Suarez, L.V.N.-BES Campus Nurse, Deborah Popp, L.V.N.-BMS/BHS Campus Nurse, Mary Jones-Food Service Director, Linda Phillips-Co-Chair/Grandparent, Blanca Wallace-Parent, Matilda Hernandez-Parent, Olivia Judith Preciado-Parent, Candy Markle-Beck-Parent) as presented.

The motion passed unanimously.

### **Consider Approval of Renewal of Membership in Walsh Anderson's Retainer Program**

A motion was made by John Ellsworth and a second by Dewayne Janis to approve the renewal of membership in Walsh Anderson's Retainer Program as presented.

The motion passed unanimously.

### **Energy Conservation Committee Report**

The Board was given an update report from the Energy Conservation Committee in their Board packet. The Board said "Thank you" to Mr. Ellsworth and the committee for their participation.

The Board entered Executive Session at 8:00 pm and reconvened in Open Session at 8:30 pm. No action was taken during Executive Session.

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

#### **Consider Creation of a Full Time, Temporary Teaching Position for Kindergarten**

A motion was made by John Mendez and a second by Joe Canales to approve the creation of a full time, temporary teaching position for Kindergarten as presented.

The motion passed unanimously.

The meeting adjourned at 8:32 pm.