

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, February 20, 2012, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were John Cranfill, Joe Canales Jr, Raymond Martinez, David Hoffman, John Ellsworth, and John Mendez. Dewayne Janis was absent.

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

There were no public comments.

Consent Agenda

Approve Minutes for January 23, 2012 Regular Meeting

Approve Minutes for February 6, 2012 Special Meeting

Finance

Accounts Payable

Finance Report

Fund Balance Report

Investment Report

2009 Bond Report

Substitute Report

The Board approved the Consent Agenda as presented.

Consider Budget Amendment for Revenue

Ms. Warnell stated that the district received some revenue in the amount of \$73,808.42 and an amendment needed to be made to the budget to show the revenue.

The Board approved the Budget Amendment for Revenue as presented.

Bond Project

Water Improvement System

Ms. Warnell stated that the water improvement system is completely installed and tested. All that needs to be done is the tie over. She suggested that the tie over be done over Spring Break to ensure a smooth transition.

After Bond List

Ms. Warnell presented the Board the After Bond List and noted the items that are in progress or have already been done and purchased.

Consider Approval of Technology Purchase for Instruction

Ms. Warnell requested that the Board approve the purchase of document cameras and LCD projectors for each classroom that does not already have them. She also requested the purchase of interactive white boards. She stated that the purchase would be made a campus at a time; this year it would be for Bloomington Elementary.

The Board approved both purchases in the amount of \$55,143.50 out of “after bond” proceeds.

The Board asked that Ms. Warnell ensure that the interactive white boards were compatible with student remotes and other accessories.

Covered Walkway for Bloomington Junior High

Ms. Warnell asked the Board if they were still interested in this being on the “after bond” list. The Board discussed this along with a straight ramp from the Middle School. The Board asked Ms. Warnell to check on whether it is possible to add the desired ramp as an addition, while leaving the existing, ADA compliant ramp.

This item was carried to March.

The Board asked for a running list of what is spent out of the after bond proceeds so they are aware of what is left.

Bloomington Elementary Media

Ms. Warnell gave the Board an update on a leak repair.

Consider Purchase of Fencing for Agriculture Farm

Budget Amendment

The Board approved the Budget Amendment for the purchase of fencing for the Agriculture Farm in the amount of \$5,369.13 out of General Fund.

Consider Purchase of New Vehicle for Instructional/Academic Travel

Ms. Warnell recommended the purchase of a Dodge Durango.

The Board approved the purchase of the new vehicle out of the additional revenue that the district received, in the amount of \$34,405.

Consider Approval of Quotes for Stadium Improvements

Ms. Warnell presented the Board with fair estimates on the cost of making the improvements discussed at the Stadium.

The Board approved the district to move forward with the Stadium Improvements with the funds coming from Fund Balance.

Consider Approval of Bid for Demolition of Bloomington Elementary Gym

The Board reviewed a bid to get an idea of the cost of demolition for budgetary purposes for the future. The Board asked that Ms. Warnell find out if the bid is binding.

This item was carried to March.

Consider Approval of Bid for Survey and Geotechnical Services for Gym and Athletic Complex

The Board approved the bid as presented.

Consider Approval of Fromberg Contract for Architectural Services

The Board approved the contract as recommended.

Electronic Communication

The Board asked Ms. Warnell to get policy samples on electronic communication. The district’s current policy is vague on employees using social networking.

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 all reports and said congratulations to all the elementary staff and students that participated in UIL. They also wanted to congratulate Building Trades on a job well done.

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

Principal and Director Contracts for 2012-2013 School Year

Ms. Warnell recommended the following principals and directors for the 2012-2013 school year:

LAST	FIRST	POSITION	CURRENT CONTRACT	RECOMMENDATION
Pieper	James	Principal	2 yr Term (12 mos)	Renew 3 yr Term (extension plus one)
Whaley	Elvis	Principal	2yr Term (12 mos)	Renew 2 yrTerm (extension)
Thamm	David	Technology Director	1 yr Term (12 mos)	Renew Term
Brasfield	Misty	Interim Business Manager	1 yr Noncertified (12 mos)	Renew Noncertified
Jones	Mary	Food Service Director	1 yr Noncertified (11 mos)	Renew Noncertified
King	Stanley	Transportation Supervisor	1 yr Noncertified (12 mos)	Renew Noncertified
Hoff	Rhiannon	Librarian	1 yr Term (10 mos)	Renew Term
Whaley	Amy	District Nurse	1 yr Probationary (10 mos)	Renew Probationary
Pfeffer	Harry	Facility Manager	1 yr Noncertified (12 mos)	Renew Noncertified

The Board approved the contracts as presented.

The meeting adjourned at 9:15 pm.