**Minutes of Special Meeting**

**The Board of Trustees**

**Bloomington Independent School District**

A Special Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, September 23, 2019, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were Deloris White, Blanca Wallace, Joseph Nelms, Javier Chavana and John Ellsworth. Joe Canales and E.R. Saenz were absent.

Others in attendance were Mark Anglin and Misty Brasfield.

|  |  |  |
| --- | --- | --- |
| 1. | Call To Order  Deloris White called the meeting to order at 6:30 pm. |  |
| 2. | Consider and Take Possible Action on Tax Rate  Misty Brasfield presented the adjusted tax rate of 1.23173.  A motion was made by John Ellsworth to accept the new tax rate of 1.23173. A second was given by Blanca Wallace.  Motion passed 5-0 (Canales, Saenz absent)  Motion to adjourn made by Blanca Wallace. Second made by Joseph Nelms.  Motion passed unanimously.  Meeting adjourned at 6:33 pm |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary