**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 17, 2020, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in Attendance were Mark Anglin, Kellye Chavana, Lina Moore, Carl Frisch, Gary Hatter, Melinda Perez, Liliana Solano, Toi Tippin, Shirley Mumphord, Kathy Moses, Sylvia Hernandez, Rachel Castillo, Chris Horn, Anthony Ray.

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| 1. | **Call to Order, Roll Call and Pledge of Allegiance**Delores White called the meeting to order at 6:30 pm. Joe Canales led the Pledge of Allegiance and a moment of silence was observed. |  |
| 2. | **Public Comments**Kathy Moses spoke to the Board regarding the School Campus report letter she received. She asked the Board, “What are you going to do about this?” |  |
| 3. | **Public Participation on Current Agenda Items**No one signed up for Public Participation. |  |
| 4. | **Commendations/Board Recognition** |  |
| A. | BMS Shining Star is Alejandro SolanoSandra Davis and Carissa Sciba, BMS teachers, spoke of the outstanding qualities Alejandro Solano exhibit as a student. Alejandro was presented with a Shining Star Student certificate and a $25 gift card to Walmart. |  |
| B. | BHS Student of the MonthThe student will be recognized in March. |  |
| C. | Employee of the Month is Dr. Shirley MumphordRachel Castillo presented Dr. Shirley Mumphord as the Employee of the Month. Ms. Castillo spoke of the outstanding qualities Dr. Mumphord provides to the students and staff of BMS. Dr. Mumphord was presented a certificate and a $50 Amazon gift card. |  |
| 5. | **Reports** |  |
| A. | Toi Tippin - School SafetyMs. Tippin informed the Board of the work that is being done to be compliant with HB3 for the safety audit that is due August 2020. The district contracted with RS Consulting in assisting us to meet the requirements for the audit. Ms. Tippin stated she had presented the basic EOP as a draft. The district has a Safety and Security Committee that is made up from board members, parents, EMO, school resource officer and committee chairmen. TEA is behind on providing information on the new requirements and approved vendors for the trainings that are required by HB 3. Information is needed on who will need the trainings at the districts. Once this information is released, RS Consulting and the district will meet those needs. The next Safety and Security Committee meeting will be held in April. |  |
| B. | PES Principal - Melinda PerezMs. Perez provided the Board information on the students TPRI (Texas Primary Reading Inventory) scores based on the first of the year testing and mid-year testing. She explained that there is growth and teachers are looking to see that students are gaining fluency in their reading. Ms. Perez explained how the CAPIT online program is assisting students and teachers. Placedo Elementary has a Reading Interventionist providing pull outs for additional support for students. |  |
| C. | BES Principal - Carl FrischMr. Frisch provided information to the Board Members on the classroom visits (Power Walks) that his staff do weekly. Mr. Frisch said he has five staff members that randomly do power walks each week and average six per week ranging 10 to 20 minutes per classroom. After the power walks, weekly they gather to give feedback to teachers. Region 3 assists with the Read Academy by observing the full class. Mr. Ellsworth asked if high school students were still coming to the elementary to read with students. Mr. Frisch stated that yes, students still come and it is seen as a mentoring for the younger students.  |  |
| D. | BMS Principal - Louise Escalante-TorresMr. Anglin presented the middle school information for Ms. Torres. Mr. Anglin handed out data collected from the Reading Plus program. The data showed the improvements of students over the last four weeks. It is improving the comprehension and fluency of students levels of reading. Mr. Anglin provided information on how the Power Walks done by four or five administrators are used to view if teachers are working in the power zones. These power walks enable the administrators to see if teachers are performing in the high yield, where students are leading the discussion, or low yield, students doing worksheets. Information is then shared and mentoring with teachers is provided. |  |
| E. | BHS Principal - Lina MooreMs. Moore provided to the Board Members information on the interim testing and Bench mark testing scores for high school. She informed them that these scores reflected material students may have not covered yet. The DMAC testing she has showed previously was over material the students had covered. The teachers take these scores and will look at areas they need to focus on based on students’ weaknesses. These tests are given approximately six weeks prior to the STAAR tests. Ms. Moore spoke of the recent training the high school had with Region 3 “Unpack the TEKS”, which gave a great look at how students see the information they need to grasp and teachers get a better understanding on how they need to present it to them. Ms. Moore stated that attendance is very important because students need to be at school to teach them. She praised the work Ms. Delgado does in calling parents, students and getting meeting set up with them to address their child’s needs. The high school is still filing truancy and taking families to court if needed.  |  |
| F. | Curriculum Director - Sylvia HernandezMs. Hernandez informed the Board that her duties still include DMAC, TEKS Resources, textbooks, and she now does Para Training certification. Ms. Hernandez assists with textbook adoptions, benchmark material, assisting principals with curriculum updates. Ms. Hernandez is the 504 high school coordinator and a DAEP hearing officer. Ms. Hernandez works with the Edgenuity Program and gave a breakdown on the students who use the program, and the population served by the program. Edgenuity is used in DAEP, Spanish, middle school speech, special ed, homebound and credit recovery. |  |
| G. | Athletic Director - Chris HornCoach Horn presented to the Board Members the four categories of his budget and how each category is used. Ms. Wallace asked about the inventory of equipment and uniforms. Coach Horn said that after Harvey everything is back on rotation of 1 every 4 years, with the exception if more uniforms are needed due to increase in numbers participating. Coach Horn stated that equipment had to be inspected (helmets) and if they fail inspection, they must be replaced. |  |
| H. | Superintendent - Mr. AnglinMr. Anglin informed the Board that he had addressed the TCEQ issue and we have engineers coming out to look at the facility at the high school because part of the problem is based on size. We are working to address the needs to correct the constant problems we are having with the facility.In regards to the railroad, Mr. Anglin is still working on getting a letter together to contact them.  |  |
| I. | Department Reports for Information OnlyNo discussion |  |
| 6. | **Consider Partnership with Headstart at BISD**Mr. Anglin informed the Board that the director of BCFS Headstart came to see him and they are putting information together on the services they can offer the district. Mr. Anglin stated that the possibility of one class in Bloomington and possibly another location at Placedo. The district is looking to have full day Pre-K next year, and this would assist us in meeting those needs. This is just for information right now and will keep the Board informed.  |  |
| 7. | **ITEMS OF BUSINESS** |  |
| 8. | **Consent Agenda** |  |
| A. | Approve Minutes for January 2020 |  |
| B. | Finance |  |
| 1. | Accounts Payable |  |
| 2. | Finance Report |  |
| 3. | Investment Report |  |
| 4. | Sub Report |  |
| 5. | DonationsJohn Ellsworth made a motion to accept the Consent Agenda as presented. Blanca Wallace second the motion.Motion passed 5-0 (Saenz, Nelms absent). |  |
| 9. | **Consider and Take Possible Action of Joining Texas 20 for Food Purchasing and Commodity Processing**Gary Hatter, Food Service Director, presented to the Board the pros for joining the Texas 20 for food purchasing and commodity processing. By joining Texas 20, the district would get better pricing, more vendors and it doesn’t cost the district anything to join. By joining, it would give more control on products that students want and would be able to give more flexibility in creating menus**.**John Ellsworth made a motion to join the Texas 20 for food purchasing and commodity processing. A second was given by Javier Chavana.Motion passed 5-0 (Saenz, Nelms absent). |  |
| 10. | **The Board will review the application to open Crossroads Connect Academy in August 2020 contingent upon continuation grant funding to implement school action.**Mr. Anglin presented to the Board a copy of the grant application. He informed them of the plans of how the Academy would be set up and possible staff that would be hired to run the Academy. Mr. Anglin gave the many possibilities of how the Academy would benefit the students and the district. Mr. Anglin stated that this is based on the continuation of grant funding to implement the Academy.A motion was made by John Ellsworth to open the Crossroads Connect Academy in August 2020 contingent upon continuation of grant funding for implementation of the school. A second was given by Joe Canales.Motion passed 5-0 (Saenz, Nelms absent). |  |
|  | **Board took a 5-minute break.** |  |
| 11. | **Consider and Take Possible Action to Open Position of Business Manager**Mr. Anglin made a recommendation to open a position for Business Manager. Blanca Wallace made a motion as recommended to open a position for Business Manager. A second was given by John Ellsworth.Motion passed 5-0 (Saenz, Nelms absent). |  |
| 12. | **Future Agenda Items****Railroad, Parking lot at football stadium, Phone issues at BHS, flowerbeds.****The Board entered into Closed Session at 10:38pm** |  |
| 13. | **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:** |  |
| A. | **Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline** |  |
| 1. | Consider and Take Possible Action on Principal Contracts**The Board reconvened at 11:16 pm** |  |
| 14. | **Reconvene Open Meeting** |  |

Mr. Anglin made a recommendation for all principals to have 2 year contracts with no pay raise.

John Ellsworth made a motion as recommended to give the principals 2 year contracts with no pay increases. A second was given by Blanca Wallace.

Motion passed 5-0 (Saenz, Nelms absent).

A motion was made by John Ellsworth to adjourn. A second was given by Joe Canales.

Motion passed 5-0 (Saenz, Nelms absent).

Time adjourned 11:19 pm.

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Board President Board Secretary