**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, May 18, 2020, beginning at 6:30 PM in the Bloomington High School Library, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Mark Anglin, Randy Meyer, Kellye Chavana, Lina Moore, Louise Escalante-Torres, Carl Frisch, Elvis and Amy Whaley.

Attending on Zoom were Carin Carter, Cynthia Clark, Debra Mutschler, Diana Cano, Joshua Ferguson, Melinda Perez, Sarah Harper, Shirley Mumphord, Dora Hernandez and Lisa.

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| 1. | **Call to Order, Roll Call and Pledge of Allegiance**  Deloris White called the meeting to order at 6:37 p.m. Javier Chavana led the Pledge of Allegiance**.** | | | |  |
| 2. | **Public Comments**  There were none | | | |  |
| 3. | **Public Participation on Current Agenda Items**  There were none | | | |  |
| 4. | **Reports** | | | |  |
| A. | | PES Principal - Melinda Perez  Melinda Perez informed the board that Placedo Elementary had 12 students that the teachers were not able to reach during this time. Mr. Anglin asked if home visits were made regarding the students. Ms. Perez stated she was trying to verify addresses and phone numbers. | | |  |
| B. | | BES Principal - Carl Frisch  Mr. Frisch provided Board Members with a chart showing percentages of contacts made, students not reached, packets distributed and packets returned. Each teacher made calls weekly to provide guidance over materials, provide instruction and strengthen student confidence. BES teachers completed the 2020 Connect Accountability rubrics on 100% of BES students and data was entered into DMAC. | | |  |
| C. | | BMS Principal - Louise Escalante-Torres  Louise Torres provided the Board Members with a chart showing the percentages of students reached by teachers and the percentage of students who were returning packets in either physically or electronically. Teachers did weekly Zoom meetings and at least one day a week would give tutorials for any student in need. | | |  |
| D. | | BHS Principal - Lina Moore  Lina Moore provided a chart to the Board Members showing student performance per grade level. Teachers reached out in various ways either Google Classroom/Hangout, phone calls, home visits, Facebook, Remind app., etc. Seniors have the highest percentages for participation. Ms. Moore said that any student needing extra time will have the opportunity to work during the summer months. Students not completing work will receive a I (Incomplete) for the course, they will be assigned Credit Recovery class periods in the 2020-2021 school year to work on any incomplete course work from this school year.  Ms. Moore was asked about graduation and she informed the board members that each graduating student would be allowed to only have five guests. This would allow for social distancing in the stadium. Families will not be allowed to gather on the field after graduation. | | |  |
| E. | | Superintendent - Mr. Anglin  Mr. Anglin informed the board that he is still checking on auditors who will do the forensic audit. The cost would be at least $50,000 and we will have to send out for proposals. Mr. Anglin spoke to the board how our calendar might change based on TEA requirements for extended days due to Covid-19 outbreaks that could happen next year. The calendar will have to be flexible if the school had to close due to an outbreak. There could be changes to class sizes due to social distancing, but TEA is still working on how classes will be conducted. Mr. Anglin stated that Robb Decker with Walsh Gallegos had spoken to him regarding stipends next year if some sports were cancelled. Randy Meyer stated he would be looking at still paying them because you wouldn’t want to lose good coaches. Mr. Anglin spoke on Summer School and he will receive more information from Mike Morath, Commissioner of Education, on what will be allowed for Summer School. Mr. Anglin informed the board of the scholarship fund and the amount that was received last year and this year. Ms. Moore will be looking at awarding the scholarship money to students from this year and last year since a large portion of the money was received last year. Lina will form a committee that will conduct the awarding of scholarship funds. | | |  |
| F. | | Department Reports for Information Only | | |  |
| 5. | **ITEMS OF BUSINESS** | | | |  |
| 6. | **Consent Agenda** | | | |  |
| A. | | Approve Minutes for April 2020 | | |  |
| B. | | Finance | | |  |
| 1. | | | Accounts Payable | |  |
| 2. | | | Finance Report | |  |
| 3. | | | Investment Report | |  |
| 4. | | | Donations | |  |
| a. | | | | Home Depot donated a wheelbarrow valued at $74.98 and a 7.5 cu.ft. Plastic Yard Cart valued at $139  Blanca asked about the district house that Coach Ray resides and if there is a contract in place. What does he pay for and what does the district pay?  A motion was made by Joseph Nelms to accept the consent agenda as presented. A second was given by Javier Chavana.  Motion passed 4-0 (Canales, Saenz, Ellsworth absent) |  |
| 7. | **Consider and Take Possible Action for BISD Board to Approve an Appraisal Waiver for 2019-2021 Educators, Principals, and Administrators.**  Mr. Anglin corrected the school year the waiver is for and explained to the Board that TEA was providing an Appraisal Waiver due to teachers and administrators not being in the classrooms due to the Covid 19 outbreak. This shortened the year and not all staff were able to be appraised in the spring.  A motion was made by Joseph Nelms to approve the Appraisal Waiver. A second was given by Javier Chavana.  Motion carried 4-0 (Canales, Saenz, Ellsworth absent) | | | |  |
| 8. | **Consider and Take Possible Action to Approve COVID-19 CPR Waiver for Class of 2020**  Mr. Anglin explained that the seniors are required to be instructed on CPR and since students weren’t allowed to come back to school we needed to apply for the CPR Waiver.    A motion was made by Javier Chavana to approve the CPR waiver for the class of 2020. Blanca Wallace second the motion.  Motion carried 4-0 (Canales, Saenz, Ellsworth absent) | | | |  |
| 9. | **Consider and Take Possible Action on Terms and Engagement for Audit by Roloff, Hnatek & Co., L.L.P.**  Mr. Anglin presented the Terms of Engagement for the Roloff, Hnatek & Co. Blanca Wallace inquired if we should to use them because of the issues this year. Randy Meyer stated that it is too late to find another auditor for this year, but in the fall we can start looking for next year.Mr. Meyer stated he would keep the board informed of how the audit is going this year.  A motion was made by Joseph Nelms to accept the Terms of Engagement by Roloff, Hnatek & Co. Javier Chavana second the motion.  Motion carried 3-1 (Wallace, against) (Canales, Saenz, Ellsworth absent) | | | |  |
| 10. | **Consider and Take Possible Action Marquee Bids**  Mr. Anglin presented 2 bids for marquee signs for the district. He went over the RFP’s that were turned in. The local company, Sign Works was less than the other proposal by Golden Rule. Principal were asked if they thought the district needed the marquee signs. Each principal present spoke favorably of having the marquee signs.  A motion was made by Joseph Nelms to accept the proposal submitted by Sign Works. A second was given by Javier Chavana.  Motion carried 4-0 (Canales, Saenz, Ellsworth absent) | | | |  |
| 11. | **Consider and Take Possible Action on Board Goal Training**  Kellye Chavana said no action was needed just wanted to let them know that Region 3 had sent information on possible trainings that are needed yearly. | | | |  |
| 12. | **Consider and Take Possible Action on Budget Planning Date**  Randy Meyer informed the Board that he would begin in June at the regular meeting to present information on the budget and will also provide information on the budget in July and August board meetings. In August the Board will accept the budget. | | | |  |
| 13. | **Consider and Take Possible Action on Superintendent Evaluation Tool**  Mr. Anglin presented to the Board his evaluation tool for next month. He explains that he filled out part 1 of the TASB instrument and the Board was to complete it. | | | |  |
| 14. | **Future Agenda Items**  **Contracts of District owned homes.**  **Summer School**  **Grounds**  Board entered into Closed Session 8:15 pm | | | |  |
| 15. | **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  Board reconvenes at 9:21 pm | | |  |
| 16. | **Reconvene Open Meeting** | | | |  |

Mr. Anglin informs the Board on the Crossroads Connect Academy and the positions that were posted on the website earlier that day. Positions are Principal, 1 teacher and 1 teacher’s aide.

Mr. Anglin informed the Board on the work Kellye Chavana was doing on the Verizon bill for the Wi-Fi boxes.

A motion was made by Joseph Nelms to adjourn. Second given by Blanca Wallace.

Meeting adjourned at 9:38 pm.

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Board President Board Secretary