

# **Minutes of Special Called**

## **The Board of Trustees Bloomington Independent School District**

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A Special Called of the Board of Trustees of Bloomington Independent School District was held Monday, August 10, 2020, beginning at 7:00 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Mark Anglin, Randy Meyers and Kellye Chavana.

### **1. Call to Order, Roll Call and Pledge of Allegiance**

Deloris White called the meeting to order at 7:23 pm. Mark Anglin led the Pledge of Allegiance and a moment of silence was observed.

### **2. Public Comments**

There were none.

### **3. Public Participation on Current Agenda Items**

There were none.

### **4. Consider and Take Possible Action on COVID-19 Action Plan**

Mr. Anglin made a recommendation for the Board to adopt the COVID-19 Continuity of Learning Asynchronous Model for the 2020-2021 school year.

A motion was made by John Ellsworth to accept the COVID-19 Continuity of Learning Asynchronous Model for 2020-2021. A second was given by Javier Chavana.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

### **5. Consider and Take Possible Action on Shared Services Agreement with Goliad Special Ed Coop**

Mr. Anglin made a recommendation that the Board adopt the Goliad Special Education Cooperative Shared Services Arrangement for the 2020-2021 school year.

A motion was made by ER Saenz to accept the Goliad Special Education Shared Services Agreement. A second was given by John Ellsworth.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

**6. Consider and Take Possible Action on Release of Contract for PES Teacher**

Mr. Anglin made a recommendation to release Sara Balli from her 2020-2021 contract. He read her resignation letter to the Board.

A motion was made by John Ellsworth to accept the recommendation of Mr. Anglin and release the teacher from her contract. A second was given by ER Saenz.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

**7. Consider and Take Possible Action on Operation Connectivity Interlocal Acquisition Agreement with Region 3 Education Service Center for Technology Purchases**

Mr. Anglin made a correction to the agenda language that it should be Region 4 Education Service Center. Mr. Anglin explain that if we agree to the Operation Connectivity Interlocal Acquisition Agreement with Region 4 we would be able to received reduced rates (50%) on laptops and hotspots. Mr. Anglin stated we may be able to receive additional funds at the county level when they receive their funds.

Mr. Anglin made a recommendation that the Board approve entering into Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases.

A motion was made by John Ellsworth to accept the recommendation of Mr. Anglin to enter into Operation Connectivity Interlocal Acquisition Agreement with Region 4 ESC. A second was given by Javier Chavana.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

**8. Consider and Take Possible Action to approve Proposed M&O Tax Rate and I&S Tax Rate to be published in the notice of public meeting to discuss budget and tax rate and set date, time, and place for public hearing.**

Randy Meyer presented to the Board a proposed M&O Tax Rate and I&S Tax Rate that will be published in the notice of the public meeting to discuss budget, tax rate

and set date, time for public meeting. Mr. Meyer gave an explanation of the proposed budget for 2020-2021. The proposed M&O tax rate for the 2020-2021 school year is \$0.96640 and the I&S tax rate is \$.26170 for a total tax rate of \$1.22810 which is lower than the 2019-2020 school year. Mr. Meyer stated he based the budget on 800 students with a 95% attendance rate which gives the district a proposed budget of \$9,584,923. The district averages \$7,000 per student attending and if we have poor attendance we will receive less funds. Last year our attendance rate was averaged at 89% which cost the district \$400,000. Mr. Meyer stated he has built in incentive funds for each campus and administrators will be staying on top of student's absences whether it be face-to-face students or virtual.

Mr. Anglin made a recommendation that the Board approve the proposed M&O tax rate of \$0.96640 and I&S tax rate of \$.26170 and to set the public meeting for Monday, August 24, 2020 at 6:30 pm at the BISD Board Room located at the Bloomington High School.

A motion was made by ER Saenz to accept the recommendation made by Mr. Anglin. A second was given by John Ellsworth.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

#### **9. Consider and Take Possible Action to Approve Budget Amendments**

Randy Meyer presented to the Board a list of budget amendments that needed to be made to clean up the books. See attached for listing.

Mr. Anglin made a recommendation to accept the budget amendments as presented.

A motion was made by John Ellsworth to accept the budget amendments as presented. A second was made by ER Saenz.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

#### **10. Adjourn**

A motion was made by Javier Chavana to adjourn the meeting. A second was given by John Ellsworth.

Motion passed 4-0 (Canales, Wallace, Nelms absent)

Meeting adjourned at 7:45 pm.

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Board President

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Board Secretary

JV: \_\_\_\_\_  
 Posted by: \_\_\_\_\_  
 Date Posted: \_\_\_\_\_

## Bloomington Independent School District Budget Amendment Request

<b>Reason for Request:</b>	Balance Function Accounts for 2019-2020
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### From:

Fund	Func	Object	Sub Obj	Organization	Year	Prog	(A) Amount
199	11	6399	00	999	0	23	75,000.00
199	11	6399	00	999	0	11	50,000.00
199	11	6499	00	999	0	99	213,500.00
199	52	6399	00	999	0	99	5,000.00
199	11	6494	00	999	0	99	7,500.00
*total							351,000.00

### To:

Fund	Func	Object	Sub Obj	Organization	Year	Prog	(B) Amount
199	12	6299	00	999	0	99	10,000.00
199	13	6499	00	999	0	99	10,000.00
199	21	6129	00	001	0	23	52,000.00
199	33	6499	00	999	0	99	32,000.00
199	34	6499	00	999	0	99	85,000.00
199	36	6499	00	999	0	91	25,000.00
199	41	6499	00	750	0	99	90,000.00
199	93	6492	00	999	0	23	12,100.00
199	81	6629	00	999	0	00	35,000.00
*total							351,000.00

**\*Note:** The total in column A must equal the total in column B

	Name	Date
<b>Requested by:</b>	R. MEYER 	08/10/2020
<b>Approved by:</b>	Board of Trustees	08/10/2020
<b>Date Processed:</b>		