

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, August 24, 2020, beginning at 7:00 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Mark Anglin, Randy Meyer, Kellye Chavana, Juan Diaz, Lina Moore, Louise Torres, Carl Frisch, Sylvia Hernandez and Elliott Sung.

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

Deloris White called the meeting to order at 7:05 pm. Joseph Nelms 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

Mr. Anglin presented for Ms. Perez. Placedo Elementary had 50 students (PPCD-4, PK-11, KG-18, 1st - 17) who attended face to face, 90 students attend virtual. The Head Start students will start on Monday, August 31st. The students and parents received temperature checks before entering the building. Only one parent was allowed to walk in with the student. Students did exceptionally well wearing their masks and social distancing through the day.

B. BES Principal - Carl Frisch

Mr. Frisch informed the Board that BES had 92 students face to face and 101 students online. Mr. Frisch said the day went incident free. BES did home visits

to deliver technology items to students. BES is still waiting on delivery of the hotspots for some of the students. Mr. Frisch received several calls from parents informing him their students would start attending face to face due to having a hard time keeping their students engaged on the lessons while home. Students temperatures were screened coming in the building and getting off the buses. At lunch, students all set facing one direction instead of setting across from each other and spaced out. Students did great wearing their masks and social distancing.

C. BMS Principal - Louise Escalante-Torres

Ms. Torres stated that the middle school had 70 face to face students and 65 attended virtual during the day. There will be more students in the count of virtual because the students have until 11:59pm to log in and turn in work. The students are taking their lunch in the classrooms. Ms. Torres said she had some parents and students come to the school for assistance in logging in their devices for virtual learning. The students did well on wearing their face masks and in the hallways teachers monitored social distancing.

D. BHS Principal - Lina Moore

Ms. Moore informed the Board the high school had 67 face to face students, 131 virtual students and 5 students doing packets until the hotspots come in that were ordered. There were 12 students who withdrew and 10 that have not registered. Each of the high school teachers will have 9 students they follow checking their attendance (logging in), grades and keep track of their progress. If students are not logging in, student and parents will be notified, home visits made and then truancy filed if student continues to not engage in school.

E. Crossroads Connect Academy (CCA) - Sylvia Hernandez

Ms. Hernandez informed the Board that the Crossroads Connect Academy (CCA) had 24 registered, but only 9 attended face to face. Ms. Hernandez stressed the importance of the students who are attending the CCA to attend due to their need for structure. Some students have passed classes, but due to poor attendance did not receive credit for the class.

F. Business Office - Randy Meyer

1. Employee Handbook

Mr. Meyer stated the Employee Handbook is accessible to all employees by going to the district website and he had met with each campus and new employees to the district. Mr. Meyer stated that the districts custodians and maintenance were working late afternoons to sanitize classrooms, athletic building, cafeterias twice a week and more if needed. Buses were being

sanitized daily as well as being wiped down. Hand sanitizer for students to use as they get on the bus are in the process of being implemented.

G. Superintendent - Mr. Anglin

Mr. Anglin spoke on the attendance of the district for the past few years, and how he has put into place a system that will immediately begin interaction with those students not attending school or not engaging virtual. Placedo Elementary is receiving Touch laptops to be used as they are learning to write. These will be compatible with the program students will be using as they learn to write. The cost was \$28,000. A board member asked if the district helped a student who didn't have a mask or forgot it. Mr. Anglin stated that each campus has disposable masks and reusable masks for those situations.

1. BISD Student / Parent Handbook

H. Department Reports for Information Only

5. ITEMS OF BUSINESS

6. Consent Agenda

A. Approve Minutes for July 2020

B. Finance Reports

1. Donations

a. Donation from Bob Burns - Team Financial - \$200 New Employee Orientation Breakfast

Ms. White mentioned the donation that was given by Bob Burns/Team Financial.

Ms. White asked for a motion to approve the Consent Agenda.

A motion was made by Joseph Nelms to accept the Consent Agenda. A second was given by Javier Chavana.

Motion passed 5-0 (Canales, Saenz absent)

7. Consider and Take Possible Action on the Resolution for Extracurricular Status of 4-H Organization.

Mr. Anglin read the Resolution for Extracurricular Status of the 4-H Organization from Victoria County Texas A&M AgriLife Extension and the Adjunct Faculty Agreement.

Mr. Anglin made a recommendation to approve the Resolution for Extracurricular Status of the 4-H Organization.

John Ellsworth made a motion to accept the recommendation of Mr. Anglin. A second was given by Joseph Nelms.

Motion passed 5-0 (Canales, Saenz absent)

8. Consider and Take Possible Action to approve annual investment report

Mr. Meyer gave the Board information on the Investment accounts. Mr. Meyer stated that all Investment officers obtain 10 investment training hours every other year, but Mr. Meyer prefers every year. Mr. Meyer stated he will provide investment reports every month for the Board to review. Mr. Meyer went over the investment reports that were included in the Boardbook. Mr. Meyer stated the need to change the authorizers on the Investment Accounts the district has currently and be updated authorize himself and Mr. Anglin. To those accounts. Mr. Meyer stated he will be using some safe investment strategies to benefit the district.

Mr. Anglin made a recommendation to approve the Annual Investment Report.

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

Motion passed 5-0 (Canales, Saenz absent)

9. Consider and Take Possible Action to approve resolution changing authorized representatives for local government investment cooperative – LOGIC

Mr. Anglin made a recommendation to approve the resolution changing the authorized representative for the local government investment cooperative LOGIC.

A motion was made by Joseph Nelms to accept the recommendation of Mr. Anglin. A second was given by Javier Chavana.

Motion passed 5-0 (Canales, Saenz absent)

10. Consider and Take Possible Action to approve resolution changing authorized representatives for TexStar

Mr. Anglin made a recommendation to approve the resolution changing authorized representative to the TexStar Account.

A motion was Joseph Nelms to accept the recommendation made by Mr. Anglin. A second was given by Blanca Wallace.

Motion passed 5-0 (Canales, Saenz absent)

11. Consider and Take Possible Action to approve BISD Student Code of Conduct 2020-2021

Mr. Anglin gave the Board information on the Student Code of Conduct. The rules/procedures are updated by TASB (Texas Association of School Boards). Mr. Anglin made a recommendation for the Board to approve the Student Code of Conduct.

John Ellsworth made a motion to approve the Student Code of Conduct. A second was given by Javier Chavana.

Motion passed 5-0 (Canales, Saenz absent)

12. Consider and Take Possible Action to approve Budget for Funds 199, 240, and 599 for 2020-2021

Mr. Meyer present the Proposed Budget for 2020-2021. The total revenue for Fund 199 is \$10,057,869.00. Mr. Meyer had a list of the different functions listed under Fund 199 and their totals. The Food Service Fund 240 has a total revenue of \$532,500. The Debt Service Fund 599 has a total revenue of \$702,740.00.

Mr. Anglin made a recommendation to approve the budgets for General Fund, Food Service Fund, and the Debt Service Fund for 2020-2021.

A motion was made by John Ellsworth to accept the recommendation of Mr. Anglin. A second was given by Joseph Nelms.

Motion passed 5-0 (Canales, Saenz absent)

13. Consider and Take Possible Action to approve Resolution to Set Tax Rates for the 2020-2021 fiscal year.

Mr. Meyer explained that school districts with fiscal years beginning September 1 must adopt a budget and a tax rate as governed by the Texas Education Code section 44.001 to 44.006 and Texas Tax Code Chapter 26. Mr. Meyer stated that the resolution was in writing and was acted upon by the Board. The total tax rate of \$1.22810 was levied. Out of the total, \$0.96640 will be levied for the purpose of maintenance and operations (M&O) and \$0.26170 will be levied for the purpose of principal and interest on debts.

Mr. Anglin made a recommendation to accept the setting of the Tax Rate at \$1.22810.

A motion was made by John Ellsworth to accept the 2020-2021 Tax Rate of \$1.22810. A second was given by Joseph Nelms.

Motion passed 5-0 (Canales, Saenz absent)

14. Consider and Take Possible Action to approve Budget Amendments.

Mr. Meyer presented to the Board the Budget Amendments needed to approved due to increases in expenditures at function levels. These are needed to clean up the books before rolling books over for the new year. A list was presented to each Board member.

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

John Ellsworth made a motion to accept the Budget Amendments as presented. A second was given by Javier Chavana.

Motion Passed 5-0 (Canales, Saenz absent)

15. Consider and Take Possible Action to approve revised Stipend Schedule for 2020-2021

Mr. Meyer asked the Board approve a revised Stipend schedule for 2020-2021. Mr. Meyer stated that to stay competitive and recruit high quality staff the following stipends be approve. A stipend for the Ag Teacher of \$7,000 and a Crossroads Connect Academy (CCA)Teacher support of \$2,400 be approved.

Mr. Anglin made a recommendation to accept the revised Stipend Schedule for 2020-2021 for the Ag Teacher and the CCA Teacher.

A motion is made by Joseph Nelms to accept the recommendation of Mr. Anglin. A second is given by Javier Chavana.

Motion passed 5-0 (Canales, Saenz absent)

16. Consider and Take Possible Action to approve purchase of student technology through Texas Education Agency Connectivity Project / Bulk Order

TEA organized a bulk order purchase program for Chromebooks and Hotspots due to the large number of school districts needing student technology. TEA is discounting the purchase by 50%. Bloomington ISD requires the purchase of \$25,000 or more to be considered and approved by the Board of Trustees. This purchased will likely be reimbursed with either Federal funds or other available supplementary funds.

Mr. Anglin made a recommendation to approve the purchase of student technology through the Texas Education Agency Connectivity Project/Bulk Order.

A motion is made by Javier Chavana to accept the recommendation made by Mr. Anglin. A second was given by Blanca Wallace.

5-0 (Canales, Saenz absent)

17. Future Agenda Items

Athletic Passes for Board Members.

The Board entered into Closed Session at 9:11 pm.

18. 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

19. Reconvene Open Meeting

The Board reconvened at 9:52 pm. No Action taken in Closed Session.

20. Adjourn

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

Motion passed 5-0 (Canales, Saenz absent)

Meeting adjourned at 9:52 pm.

Board President

Board Secretary

Fund 199

| | Adopted Budget 2020-2021 |
|---------------|---------------------------------|
| Total Revenue | \$ 10,057,869.00 |
| Function 11 | \$ 5,015,151.60 |
| Function 12 | \$ 313,037.00 |
| Function 13 | \$ 205,597.40 |
| Function 21 | \$ 2,500.00 |
| Function 23 | \$ 698,009.00 |
| Function 31 | \$ 268,240.00 |
| Function 33 | \$ 149,531.00 |
| Function 34 | \$ 430,643.00 |
| Function 35 | \$ 18,672.00 |
| Function 36 | \$ 341,150.00 |
| Function 41 | \$ 705,845.80 |
| Function 51 | \$ 1,408,542.00 |
| Function 52 | \$ 80,659.20 |
| Function 53 | \$ 49,291.00 |
| Function 71 | \$ 71,000.00 |
| Function 81 | \$ - |
| Function 93 | \$ 260,000.00 |
| Function 99 | \$ 40,000.00 |
| | \$ 10,057,869.00 |

Fund 240 Food Service

| | Adopted Budget 2020-2021 |
|---------------|---------------------------------|
| Total Revenue | \$ 532,500.00 |
| Function 35 | \$ 532,500.00 |

Fund 599 Debt Service

| | Adopted Budget 2020-2021 |
|---------------|---------------------------------|
| Total Revenue | \$ 702,740.00 |
| Debt Payment | \$ 702,740.00 |

JV: _____
 Posted by: _____
 Date Posted: _____

Bloomington Independent School District Budget Amendment Request

| | |
|----------------------------|--|
| Reason for Request: | Final Budget Amendments for Fiscal 2019-2020 |
|----------------------------|--|

From:

| Fund | Func | Object | Sub Obj | Organization | Year | Prog | (A) Amount |
|--------|------|--------|---------|--------------|------|------|--------------|
| 199 | 11 | 6499 | 00 | 999 | 0 | 99 | \$52,000.00 |
| 199 | 13 | 6499 | 00 | 999 | 0 | 99 | \$7,500.00 |
| 199 | 34 | 6499 | 00 | 999 | 0 | 99 | \$7,500.00 |
| 199 | 36 | 6499 | 29 | 041 | 0 | 91 | \$10,000.00 |
| 199 | 53 | 6239 | 00 | 750 | 0 | 99 | \$22,000.00 |
| 199 | 81 | 6629 | 00 | 999 | 0 | 00 | \$74,000.00 |
| | | | | | | | |
| *total | | | | | | | \$173,000.00 |

To:

| Fund | Func | Object | Sub Obj | Organization | Year | Prog | (B) Amount |
|--------|------|--------|---------|--------------|------|------|--------------|
| 199 | 12 | 6499 | 00 | 999 | 0 | 99 | \$3,000.00 |
| 199 | 23 | 6499 | 00 | 999 | 0 | 99 | \$5,000.00 |
| 199 | 31 | 6499 | 00 | 999 | 0 | 30 | \$17,000.00 |
| 199 | 33 | 6499 | 00 | 999 | 0 | 99 | \$19,000.00 |
| 199 | 41 | 6499 | 00 | 750 | 0 | 99 | \$28,000.00 |
| 199 | 51 | 6499 | 00 | 900 | 0 | 99 | \$100,000.00 |
| 199 | 93 | 6492 | 00 | 999 | 0 | 23 | \$1,000.00 |
| *total | | | | | | | \$173,000.00 |

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

| | Name | Date |
|------------------------|------------------------|------------|
| Requested by: | Randy Meyer | 08/24/2020 |
| Approved by: | BISD Board of Trustees | 08/24/2020 |
| Date Processed: | | |

JV: _____
 Posted by: _____
 Date Posted: _____

Bloomington Independent School District Budget Amendment Request

| | |
|----------------------------|----------------------------------|
| Reason for Request: | Increase in Revenue for Fund 599 |
|----------------------------|----------------------------------|

Revenue:

| Fund | Func | Object | Sub Obj | Organization | Year | Prog | (A) Amount |
|--------|------|--------|---------|--------------|------|------|------------|
| 599 | 00 | 5711 | 00 | 000 | 0 | 00 | \$2,800.00 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| *total | | | | | | | \$2,800.00 |

To:

| Fund | Func | Object | Sub Obj | Organization | Year | Prog | (B) Amount |
|--------|------|--------|---------|--------------|------|------|------------|
| 599 | 71 | 6521 | 00 | 999 | 0 | 99 | \$2,800.00 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| *total | | | | | | | \$2,800.00 |

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

| | Name | Date |
|------------------------|------------------------|------------|
| Requested by: | Randy Meyer | 08/24/2020 |
| Approved by: | BISD Board of Trustees | 08/24/2020 |
| Date Processed: | | |