**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 Tuesday, August 6, 2013, beginning at 4:00 PM in the Administration Building, 2781 FM 616, Bloomington, Texas.

Board members present were Joe Canales Jr, John Ellsworth, Bacilio Cantu, John Mendez, and Gil Gonzalez. Dewayne Janis and Raymond Martinez were absent.

Others present were Delores Warnell and Misty Brasfield.

**The meeting was called to order by Joe Canales at 4:03 pm.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. | **Discuss 2013-2014 Budget**  Misty Brasfield disseminated Budget Code Flip Charts so that the board members could refer to throughout the year.  The board discussed the hourly pay rate scale, maintenance and operations in the district. Discussion centered around efficiency and effectiveness and will be discussed at the next regular board meeting. Board discussed issues relating to GAP analysis including cost and process and requested additional information.  The 2013-2014 budget will be adopted on August 26, 2013 at 4 p.m.  The board entered Executive Session at 4:43 p.m. and reconvened in Open Session at 4:48 p.m. | | |  | |
| 2. | **Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)** | | |  | |
| A. | | Consider Approval for Employment of Teachers  Ms. Warnell recommended the employment of Diana Cano, Bonnie Hybner and Marlyn Salinas for a probationary contract for 2013-2014.  A motion was made by John Mendez and a second by John Ellsworth to approve the employment as presented.  The motion passed unanimously.  The meeting was adjourned at 4:50 p.m.  Approved Minutes  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Joe Canales, Board President |  | |