**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, July 29, 2014, beginning at 5:30 PM in the Administration Building, 2781 FM 616, Bloomington, Texas.

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

Others present were Delores Warnell, Misty Brasfield and Kellye Chavana.

**The meeting was called to order by Joe Canales at 5:30 p.m.**

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| 1. | **Discuss 2014-2015 Budget**Misty Brasfield presented Budget Charts for the board members to review. The board discussed the hourly pay rate scale, maintenance and operations in the district. The items that need to be purchased outside of the FEMA Gym budget were not listed in the budget pages, and will be purchased from the 2013-2014 budget.  John Mendez mentioned that the items needed for the FEMA gym for concession stand; we could contact Coca Cola and they would possibly rent coolers with a contract to use their products. Joe Canales stated that if needed, we could rent a popcorn machine, if needed. Discussion centered on looking at each employee and figuring their pay scale for raises. Bacilio Cantu asked if the district gave a cost of living raise. It was discussed that they previously had given percentage raises in the past. Misty Brasfield said she would be looking into a pay scale for hourly employees to present to the board for approval. John Mendez asked about the $60,000 that was set aside for stipends (incentives) for new instructional facilitators. Ms. Warnell stated that $10,000 was set for four coaches; the other $20,000 would be used for other teacher’s stipends (incentives). John Ellsworth inquired about the EMT course, Ms. Warnell said that we will have the EMT course, but, it will be through Victoria College. Cost would be $400 per student for a semester. John Ellsworth also inquired about Building Trades. The 2014-2015 budget will be adopted on August 18, 2014 at 4 p.m. The meeting adjourned at 6:39 p.m. |  |
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