**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, June 18, 2018, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were John Ellsworth, Joe Canales, David Chacon, Javier Chavana and Deloris White. Raymond Martinez and Blanca Wallace were absent.

Others in attendance were Abbie Barnett, Kellye Chavana, Louise Escalante-Torres, Terry Young and Sylvia Hernandez.

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| 1. | Call to Order and Pledge of Allegiance  John Ellsworth, Board President, called the meeting to order at 6:32 pm. The Pledge of Allegiance was led by John Ellsworth and a moment of silence was observed.  **John Ellsworth called the meeting into Closed Session at 6:35 pm to discuss Item 8 Consider the naming of Athletic Director.**  **The Board reconvened at 6:55 pm. No action was taken during Closed Session.**  Abbie Barnett made a recommendation to the Board to name Chris Horn as Athletic Director.  David Chacon made a motion to name Chris Horn as Athletic Director. Deloris White second the motion.  Motion passed unanimously 5-0 (Martinez, Wallace absent). | | |  |
| 2. | Public Comments  There were no public comments. | | |  |
| 3. | Consent Agenda | | |  |
| A. | | Approve Minutes for May 2018 Board Meetings | |  |
| B. | | Finance | |  |
| 1. | | | Accounts Payable |  |
| 2. | | | Finance Report |  |
| 3. | | | Investment Report |  |
| 4. | | | Substitute Report |  |
| 5. | | | Donations |  |
| C. | | Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Assistant Superintendent, Cafeteria, Maintenance, Technology, District Health, Directors, Campus Principals and Superintendent.  Discussion on the Bloomington water bill and possibility of getting the bill lowered due to less taps and to look at June and July bills because no students are on campus these months.  Joe Canales made a motion to accept the Consent Agenda as presented. David Chacon seconds the motion.  Motion passed unanimously 5-0(Martinez, Wallace absent). | |  |
| 4. | Consider and Take Possible Action on Adult Meal Prices  Mr. Barnett presented to the Board the changes in meal prices for Adults. All students are still free, but to be in compliance the district needs to raise the adult prices on breakfast $.07 and lunch $.10.  David Chacon made a motion to accept he adult meals price increases as presented to the Board. Javier Chavana seconds the motion.  Motion passed unanimously 5-0(Martinez, Wallace absent). | | |  |
| 5. | Consider STAAR Accountability  Sylvia Hernandez gave a preliminary update for STAAR testing results. Based on this information it looks that all schools will be out of IR status using evaluation guidelines from TEA. It will be August before official scores are released. | | |  |
| 6. | Consider and Take Possible Action on Summer Hours | | |  |
|  | A recommendation was made to consider closing the district the week of July 4th and the summer hours for the district would be Monday thru Thursday 8:00 am – 3:30 pm.  A motion was made by Joe Canales to accept the recommendation for July 4th week closing the district and accepting the summer hours as presented. David Chacon second the motion.  Motion passed unanimously 5-0(Martinez, Wallace absent). | | |  |
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| 7. | Consider and Take Possible Action on the 4-H Resolution for Extracurricular Activities  John Ellsworth presented the information on the 4-H Resolution that is presented each year for acceptance of 4-H extracurricular activities.  A motion was made by Deloris White to accept the 4-H Resolution. Javier Chavana second the motion.  Motion passed unanimously 5-0(Martinez, Wallace absent). | | |  |
| 8. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) | | |  |
| A. | | Consider and Take Possible Action on Naming the Athletic Director | |  |

This item was moved up to be discussed at 6:35 pm in Closed session. See information and action that was taken under Call to Order.

Meeting was adjourned at 7:24 pm.

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Board President Board Secretary