**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, October 15, 2018, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Abbie Barnett, Misty Brasfield, Kellye Chavana, Dora Hernandez, Joyce Dean, Jerardo Diaz, Shinele Bernal, Dolores Vila, Analiese Garcia, Elia Bernal, Brenda Thomas, Lynette Reger, Joel Garcia, Hein Family, Molly Grace Garcia, Carl Frisch, Sylvia Hernandez, Lina Moore.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. | Call to Order and Pledge of Allegiance  John Ellsworth called the meeting to order at 6:30 pm. David Chacon led the Pledge of Allegiance and a moment of silence was observed. | | |  |
| 2. | Public Comments  There were no public comments. | | |  |
| 3. | Consider Shining Star Student | | |  |
| A. | | BES - Kaylie Hein  Lynette Reger, a fourth grade teacher at BES presented Kaylie Hein as the Shining Star Student of BES. She was recognized for her outstanding honesty and hard work. She received a gift card and a certificate from the district. | |  |
| 4. | Consider Student of the Month  Lina Moore recognized Ethan Bernal as the Student of the Month for BHS. She spoke of the exceptional qualities he exemplifies at school and in his classes. He was presented a gift card from the district. | | |  |
| 5. | Consider Employee of the Month | | |  |
| A. | | Joyce Morales  Kellye Chavana informed the Board of the qualities that Joyce Morales has at work and why some of her fellow employees nominated her. She received a gift card from the district. | |  |
| 6. | Consent Agenda | | |  |
| A. | | Approve Minutes for September 2018 | |  |
| 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, Directors, District Health, Campus Principals and Superintendent.  A motion was made by David Chacon to accept the Consent Agenda as presented. A second was given by Javier Chavana.  Motion carried 4-0 (Raymond Martinez, Joe Canales, Blanca Wallace absent) | |  |
| 7. | Consider Hatchett Street Community Project | | |  |
| A. | | Danny Garcia  Presenters for Danny Garcia were looking to get the Boards approval on the EE Hatchett Community Project. A grant had been written to revitalize the basketball courts and goal, redo the parking lot, build a covered area and painting. The grant was for $7500 and the county commissioner and volunteers will match funds. Total renovation is over $15,000. The project does not include lighting. They would want the district to continue the upkeep of the area.  They were not asking for any money from BISD. For the grant to proceed they need approval of the Board. The Board members wanted to wait on action until they check the liability since it is district property.    **Board entered Closed Session at 6:52 pm. Board Reconvened at 7:28pm**  **No Action Taken in Closed Session** | |  |
| 8. | Consider and Take Possible Action on Required Special Programs ESL and GT Evaluations | | |  |
| A. | | Dora Hernandez  Dora Hernandez presented each board member documentation on the districts ESL and GT programs. She provided ESL information on the status of the district last year and where the district stands for this year. She informed them of the waivers she had applied for and the goals she is working to obtain for the district to be compliant. On GT she would like to provide policy procedures for the board to approve after the state revises it plan. Once the state gives the final program changes, the district will look at changing the policy to reflect nominating time and reassessing students in grades 5 and up. | |  |
| 9. | Consider Update on District Maintenance | | |  |
| A. | | Jerardo Diaz  Jerardo Diaz introduced himself to the Board Members and gave them an update on the projects the maintenance department have been working on. John Ellsworth asked that a Safety & Facility Meeting should be put on next month’s agenda to schedule a date. | |  |
| 10. | Consider and Take Possible Action on SHAC Committee Members  Mr. Barnett presented the list of SHAC Committee members for the Boards approval. He read the names of the committee members.  David Chacon made a motion to accept the SHAC Committee members as presented. Javier Chavana second the motion.  Motion carried 4-0 (Martinez, Canales, Wallace absent) | | |  |
| 11. | Consider DCSI Update on BHS | | |  |
| A. | | Sylvia Hernandez  Sylvia Hernandez informed the board that she had submitted the plan to TEA and training has been provided. She informed them that Region 3 would be working with the high school on CTE coding and PEIMS, Fundamental Five training with teachers. Region 3 will assist teachers of reaching that next level of teaching. | |  |
| 12. | Consider and Take Possible Action on Update 111 | | |  |
| A. | | Sylvia Hernandez  Sylvia Hernandez presented to the Board information on Update 111. The Policy Committee met and are recommending the Board approve the Update as presented.  A motion was made by Deloris White to accept Update 111 as presented. David Chacon second the motion.  Motion carried 4-0(Martinez, Canales, Wallace absent). | |  |
| 13. | Consider Update on BMS | | |  |
| A. | | Carl Frisch  Carl Frisch, Principal of BMS, gave an update on his campus. He informed the Board that his teachers were attending trainings at Region 3. They are working hard on keeping students engaged and making sure they enjoy coming to school. David Chacon, Board Member, told Mr. Frisch he was impressed by the attendance percentage for BMS. | |  |
| 14. | Consider Process of Track Replacement | | |  |
| A. | | Misty Brasfield  Misty Brasfield informed the Board on the reports she had received from the engineers. There is no solution to fix it 100% unless the county would go in and fix the drainage ditches by widening them. There is nowhere for the water to drain so we will be installing drain lines that will help. If a heavy rainfall over 8”, water will collect. | |  |
| 15. | Consider and Take Possible Action on Organizational Chart for BISD | | |  |
| A. | | Misty Brasfield  Misty Brasfield presented the Organizational Chart for BISD for the Boards approval.  A motion was made by David Chacon to accept the Organizational Chart. A second was given by Javier Chavana.  Motion carried 4-0(Martinez, Canales, Wallace absent) | |  |
| 16. | Consider and Take Possible Action on Retainer with Walsh Gallegos  John Ellsworth stated that this is the yearly retainer agreement between Walsh Gallegos and the district. Information of services provided was in the Boardbook.  A motion to accept the Walsh Gallegos Agreement was made by David Chacon. Javier Chavana second the motion.  Motion carried 4-0(Martinez, Canales, Wallace absent) | | |  |
| 17. | Consider and Take Possible Action on Cheerleading Funding  David Chacon made a motion to take $20,000 from the General Operations Fund and move to Student Activity Account. Javier Chavana gave a second.    Motion carried 3-1(Ellsworth abstained) (Martinez, Canales, Wallace absent) | | |  |
| 18. | Discussion and possible action regarding proposed mid-contract termination of probationary contract of employee.  Item not addressed in Open Session. | | |  |
| 19. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) | | |  |
| A. | | Debra Mutschler BMS Special Ed Teacher  Abbie Barnett made a recommendation to the Board to approve Debra Mutschler as the BMS Special Ed teacher. She is certified and has been in the position temporally serving in the classroom.  David Chacon made a motion to accept Debra Mutschler as the BMS Special Ed teacher. John Ellsworth second the motion.  Motion carried 4-0(Martinez, Canales, Wallace absent) | |  |
| B. | | Pursuant to Section 551.071 of the Texas Government Code, consultation with the District’s attorney concerning the proposed mid-contract termination of probationary contract employee.   Pursuant to Section 551.074 of the Texas Government Code, consider and discuss possible action regarding proposed mid-contract termination of probationary contract employee. | |  |

Item not addressed in Open Session.

Meeting adjourned at 8:33 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary