**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, January 21, 2019, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were John Ellsworth, Joe Canales, David Chacon, Blanca Wallace, Deloris White, Javier Chavana and E.R. Saenz.

Others in attendance were Abbie Barnett, Misty Brasfield, Kellye Chavana and Chris Culak.

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| 1. | Call to Order and Pledge of Allegiance  The meeting was called to order by President John Ellsworth at 6:40 p.m. John Ellsworth led the Pledge of Allegiance and a moment of silence was observed. | | |  |
| 2. | Consider and Take Possible Action on Audit Report by Roloff, Hnatek, & Co., LLP.  Chris Culak with Roloff, Hnatek & Co., LLP presented to the Board the Audit Report for 2017-2018. He explained that the audit looks at three areas, Financial Statements, Compliance and Analyze Controls and Safeguards/Fraud. In the Financial Statements we were classed as unmodified. Under Compliance there were no issues except for some budget expenditures, that were located on page 68 under functions 11 & 81. Mr. Culak stated that these were where grant funds were not enough to cover the expenses. Blanca Wallace asked for more answers regarding grant monies and if they were being applied to what they were designated for in the district. Mr. Culak stated that it was more of an accounting issue than a grant. In the third area, Mr. Culak stated there was no finding of fraud in the district. Mr. Culak then asked Board members to follow along in the Audit Books as he explained the financial highlights and explained the loss in Fund Balance. The hurricane and other issues had been a major cause in the decrease. Blanca Wallace asked if FEMA was still helping and if the district had received all of the funds from them. Misty Brasfield explained that she had received a check in October but she still meets with them and there should more checks coming in to the district.  Mr. Culak stated that the Fund Balance did decrease this past year. The FEMA checks coming in should help to increase it.  A motion was made by Joe Canales to accept the audit report by Roloff, Hnatek & Co as presented. David Chacon second the motion.  Motion passed unanimously. | | |  |
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| 3. | Discuss and Approve Reducing Committed Fund Balance Amounts  Chris Culak suggested to the Board to remove the committed Fund Balance and just Fund Balance. Once more money is built up under the Fund Balance then the District can commit the Funds.  A motion was made by Joe Canales to remove the Fund Balance from Committed Funds. A second was made by David Chacon.  Motion passed unanimously. | | |  |
| 4. | Public Comments  None | | |  |
| 5. | Consent Agenda | | |  |
| A. | | Approve Minutes for December 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.  Board asked questions regarding the buses, and the absences of some staff. Javier Chavana asked if water filters had been installed on the water fountains at the school. Mr. Barnett stated that the district is looking at the options available for installing the filters.  A motion was made by David Chacon to accept the Consent Agenda as presented. E.R. Saenz second the motion.  Motion passed unanimously. | |  |
| 6. | Consider and Take Possible Action on Resolution for District of Innovation | | |  |
| A. | | Sylvia Hernandez  Abbie Barnett explained to the Board the benefits of the District moving to a District of Innovation. This is the next step in the phase to implement the process in becoming a District of Innovation.  Blanca Wallace made a motion to accept the Resolution for District of Innovation. David Chacon second the motion.  Motion passed unanimously. | |  |
| 7. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) | | |  |
| A. | | Consider and Take Possible Action on Superintendents Contract | |  |
| B. | | Consider and Take Possible Action on New Employee(s) | |  |
| 1. | | | Art Teacher  In Open Session the Mr. Barnett recommended Spencer Clements as the Secondary Art Teacher.  David Chacon made a motion to hire the Art teacher. A second was given by E.R. Saenz.  Motion passed unanimously.  The Board entered in Closed Session at 7:50 p.m. for the Superintendents evaluation and contract.  The Board reconvened at 10:12 p.m. No action was taken in Closed Session.  David Chacon made a motion to extend Mr. Barnett’s contract for 2 years until the end of 2023 and to give a 2% raise annually. E.R Saenz second the motion.  Motion passed unanimously.  Meeting adjourned at 10:15 p.m. |  |

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Board President Board Secretary