**Minutes of Budget Planning**

**The Board of Trustees**

**Bloomington Independent School District**

A Budget Planning of the Board of Trustees of Bloomington Independent School District was held Monday, April 9, 2018, beginning at 5:00 PM in the Admin Portable Bldg., Bloomington, Texas.

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

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

John Ellsworth, Board President called the meeting to order at 5:01 pm.

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| 1. | Consider Budget for 2018-2019Misty Brasfield presented to the Board Members an update on the budget for 2018-2019. Due to current attendance percentage and lower student population the state funded budgets will be decreased. The Special Ed funding will be decreased as well. Misty Brasfield informed the Board that there may be cuts to Auxiliary Staff and with low numbers coming into second grade, teachers would be moved to other vacancies on campus.Board Members questioned if incentives are given to students with good attendance at campuses. The Board also inquired if campuses were pursuing truancy on students with the excessive absences. |  |
| 2. | Consider Board Secretary Replacement |  |

John Ellsworth was nominated and approved to replace Javier Chavana as Board Secretary. The nomination carried 5-0 (2 absent Canales, Martinez)

Meeting adjourned at 5:27 pm.