**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, April 16, 2018, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Abbie Barnett, Misty Brasfield, Kellye Chavana, Louise Escalante-Torres, Sylvia Hernandez, Carl Frisch, Pamela Thompson, Nicole Thompson, Lina Moore, Gerry Guajardo, Manrique Barrera, Mr. and Mrs. Barrera.

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| 1. | Call to Order and Pledge of AllegianceJohn Ellsworth called the meeting to order at 6:34 pm. John Ellsworth led the Pledge of Allegiance and a moment of silence was observed.  |  |
| 2. | Public CommentsNo Public Comments |  |
| 3. | Consider PES Shining Star Student |  |
| A. | Manrique BarreraMr. Frisch, Principal of PES, and Pamela Thompson, First Grade Teacher, introduced Manrique Barrera as the Shining Star Student of Placedo Elementary School. They spoke of his outstanding qualities he exhibits in the classroom. Manrique was presented a certificate and gift card. |  |
| 4. | Consider Student of the Month |  |
| A. | Gerry GuajardoMrs. Moore introduced Gerry Guajardo as the BHS Student of the Month. She spoke of his great attitude and work ethic in school. Gerry was presented a gift card and certificate. |  |
| 5. | Consent Agenda |  |
| A. | Approve Minutes for March 26, 2018 Regular Meeting |  |
| B. | Finance |  |
| 1. | Accounts Payable |  |
| 2. | Finance Report |  |
| 3. | Investment Report |  |
| 4. | Substitute Report |  |
| 5. | Donations |  |
| a. | Mennonite Disaster Relief - $891   |  |
| b. | McJ Tex-Mex LLC, Gonzalez Restaurant - $100 for Placedo Elementary |  |
| C. | Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, Directors, District Health, Campus Principals and Superintendent.A motion was made by John Ellsworth to accept the Consent Agenda as presented. A second was given by Javier Chavana.Motion passed unanimously, 5-0 (Canales, Martinez absent) |  |
| 6. | Consider Construction UpdateMisty Brasfield informed the Board the status of construction repairs in the district. The cost of repairs for the district right now is $10,000,105. The Auditorium is expected to be complete by April 27th. The gym floors are expected to be completed by the end of May. BES no projected date of when it will be released. Currently contractors are working on the roofing at different campuses and they are prioritized by the Insurance company due to damage. We don’t have a say on where contractors work. The cafeterias have been inspected by the Health Department, so they will be finishing up on the work that needs to be completed so they can be released. |  |
| 7. | Consider Technology UpdateMisty Brasfield informed the Board that a contract agreement had been made with Synergisdic, LLC I.T. Management to work with the district in technology through August. The cost is $5,000 per month and they will handle all work orders, installations, etc for the district. Work order are put in by the campus principals or secretaries. |  |
| 8. | Consider STAAR UpdateSylvia Hernandez presented to the Board information on the last benchmarks for Bloomington Elementary and the High School. She went over the percentage of passing and how the campus had increased their scores.  |  |
| 9. | Consider and Take Possible Action on Update 110Sylvia Hernandez informed the Board of Policy Update 110 and the Policy Committee was recommending no change. The only area of consideration was on the Places and the years they would be up for election. David Chacon made a motion to accept Policy Update 110 as presented to the Board. A second was made by Deloris White.Motion passed unanimously, 5-0 (Canales, Martinez absent)**The Board entered into Closed Session at 7:01 pm.**  |  |
| 10. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) |  |
| A. | Consider and Take Possible Action on Teacher and Counselor Contracts |  |

**The Board reconvened at 9:01 pm.**

No action was taken during Closed Session.

A motion was made by John Ellsworth to accept the Teacher Contracts as presented by Campus Principals. A second was given by Blanca Wallace.

Motion passed unanimously 5-0 (Canales, Martinez absent)

Meeting adjourned at 9:26 pm

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Board President Board Secretary