**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, March 26, 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, Deloris White and Raymond Martinez. Joe Canales was absent.

Others in attendance were Misty Brasfield, Abbie Barnett, Kellye Chavana, Lina Moore, Carl Frisch, Terry Young, Adam Arroyo, Louise Escalante-Torres, Jesse Garcia, Jennifer Perez, Shawn Waters, Yvonne Besetzny, Jaclyn Lerma, James Johnson, Amy Gonzales, Cameron Gonzales, Robert Coats, David Thamm, Elvis Whaley, Amy Whaley, Sylvia Hernandez and Dora Hernandez.

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| 1. | Call to Order and Pledge of AllegianceJohn Ellsworth called the meeting to order at 6:30 p.m. Raymond Martinez led the Pledge of Allegiance and a moment of silence was observed. **Mr. Ellsworth called the meeting into Closed Session at 6:31 pm. as per Texas Government Code 551.074. The Board reconvened at 6:39 pm.**No Action Taken during Closed Session. |  |
| 2. | Public CommentsCameron Gonzales was recognized by the Board for public comments as he spoke on his encounters with high school teachers and the disrespect he has been shown as a student. He specifically spoke on the situation that happened with his Science teacher. Amy Gonzales, Cameron’s mother, spoke to the Board about the teachers at high school not complying with her son’s 504 plan and the possibility of others student’s needs not being met. She spoke on how her son was pulled from the class due to the teacher’s actions, but he didn’t receive any credit for the class and is now in the process of making up credit for the subject. Mrs. Gonzales feels that teachers are disrespectful to the students and not providing the special services to the children identified. |  |
| 3. | Consider BMS Shining Star Student |  |
| A. | Jaclyn LermaJennifer Perez, Shawn Waters and Yvonne Besetzny presented Jaclyn Lerma as the Shining Star Student of BMS. They spoke of her excellent academic values and work ethics as a student. She was presented with a certificate and a gift card from the district. |  |
| 4. | Consider Student of the MonthLina Moore, BHS Principal, recognized James Johnson as Student of the Month. She spoke of his outstanding qualities in classes, with staff and students. James was presented a gift card from the district. |  |
| 5. | Consent Agenda |  |
| A. | Approve Minutes for February 26, 2018 Regular Meeting |  |
| B. | Finance |  |
| 1. | Accounts Payable |  |
| 2. | Finance Report |  |
| 3. | Investment Report |  |
| 4. | Substitute Report |  |
| 5. | Donations |  |
| a. | Donation from Union Pacific Railroad - $1000 |  |
| C. | Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Campus Principals and Superintendent.The Board inquired on several topics, such as the Bloomington Water Dept. bills and the progress of getting the gas tanks up and operating.A motion was made by David Chacon to accept the Consent Agenda. A second was given by Blanca Wallace. Motion passes 6-0 (Canales absent) |  |
| 6. | Consider Federal Programs Information |  |
| A. | Dora HernandezDora Hernandez presented to the Board information regarding students in special services and the count per campus of the students in each special service. She informed the Board of the processes she has worked on in implementing compliance of the programs, staff development and monitoring of staff and students. Blanca Wallace asked if Ms. Hernandez had numbers on how many of those students might be doubled up on the count of students in special services and if that information could be provided next time. |  |
| 7. | Consider Allotment and TEKS Certification |  |
| A. | Sylvia HernandezSylvia Hernandez presented to the Board the Allotment and TEKS Certificate for 2018-2019 and explained what the form meant for the district in purchasing instructional and technology materials meeting the TEKS. The allotment is used only for the expenses allowed by Texas Education Agency.A motion was made by Deloris White to accept the Allotment and TEKS Certificate for 2018-2019. A second was given by Raymond Martinez.Motion passed 6-0(Canales absent) |  |
| 8. | Consider Update on TTIPS Grant at the Middle School |  |
| A. | Elvis WhaleyMr. Whaley informed the Board on the progress of the TTIPS Grant at the middle school. Academically all needs/supplies of students and staff are being met by the grant. Teacher program resources are in use assisting students academically. All students have been assigned their own laptop which is checked out daily and returned at the end of the day. Behavior Intervention programs are in effect for students dealing with bullying, suicide, character training and building, Destiny Consulting working with students and staff, and 2W International on character development.Parent and Community Involvement is also being provided by the PAC Coordinator for BMS. Parents are working on GED’s, Rosetta Stone used for learning English, and other services that can assist the parents in the community. |  |
| 9. | Consider Benchmark Updates |  |
| A. | Sylvia HernandezSylvia Hernandez passed out the latest results in Benchmark testing by the Junior High students. She provided the percentages of increase in students passing standard, mastering, meeting, approaching and below performance standards. This information was provided for grade levels 6, 7, and 8. Students are learning and the staff are providing after school tutorials, enrichment periods and Saturday School. |  |
| 10. | Consider School Calendar 2018-2019 |  |
| A. | Sylvia HernandezSylvia Hernandez presented to the Board a copy of the Proposed School Calendar for 2018-2019. Ms. Hernandez informed them that this next year on August 9 & 10 the district will be holding a New Teacher Academy. A motion to accept the Proposed Calendar for 2018-19 was made by Blanca Wallace. A second was made by David Chacon.Motion passed 6-0 (Canales absent) |  |
| 11. | Consider Policy Committee Meeting Dates Update 110 |  |
| A. | Sylvia HernandezSylvia Hernandez informed the Board that the District had received Policy Update 110. Blanca Wallace and Deloris White will get back to Kellye Chavana on setting up date for the Policy Committee Meeting. |  |
| 12. | Consider Budget Workshop Dates  |  |
| A. | Misty BrasfieldMisty Brasfield asked the Board about setting up date for a Budget Meeting. Mr. Barnett will get with the Board on a date for the meeting. |  |
| 13. | Consider Date(s) for Facility & Safety Committee Walk ThroughThe Board will be looking at a date for a Safety & Facility Walk through. |  |
| 14. | Consider Purchase of New Special Ed Handicap Van |  |
| A. | Misty BrasfieldMisty Brasfield informed the Board of the need for the District to purchase a Handicap van due to the student’s needs. Misty informed the Board that Medicaid will pay for the van, but it becomes an additional asset to the District.Blanca Wallace made a motion to purchase the Special Ed van. David Chacon second the motion.Motion passed 6-0 (Canales absent) |  |
| 15. | Consider and Take Possible Action on Sports FacilityRaymond Martinez informed the Board that Theresa Martinez had spoken to him about getting the Mennonites to assist in repairing/rebuilding areas of sporting facilities, such as batting cages and press box. Ms. Martinez said they provide the material, but would request that the community volunteer to work at the rebuilding too. The Board Members wanted more information and a list of what they would be fixing at the sport facilities. John Ellsworth made a motion to have Mr. Barnett make a decision on using the Mennonites to fix or repair the sport facilities. David Chacon second the motion.Motion passed 4-1-1(White against, Wallace abstained)  |  |
| 16. | Consider Relocation and Construction |  |
| A. | Misty BrasfieldMisty Brasfield informed the Board that the Administration Building will be turned over to the Life Skills Class and DAEP due to the non-compliance for Life Skills current classroom. The life skill class that was located in the previous cafeteria annex will now belong to the cafeteria again and will assist on seating all students. The Administration Office will be relocating to Placedo in the building in front of the PES gym. It was repaired after the hurricane and it will be redesigned to fit the needs of Admin. Office. This is all being paid by insurance due to damage from hurricane. This was information only item. |  |
| 17. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) |  |
| A. | Consider and Take Possible Action on Directors and Administrators Contracts and Increases |  |

**The Board entered Closed Session at 9:15 pm. The Board reconvened at 10:15pm. No Action taken during Closed Session.**

A motion was made by David Chacon to accept the Contracts for Administrators and Directors as presented. Deloris White seconds the motion.

Motion passed 6-0 (Canales absent)

Meeting adjourned at 10:21 pm.

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 Board President Board Secretary