**Minutes of Special Called**

**The Board of Trustees**

**Bloomington Independent School District**

A Special Called of the Board of Trustees of Bloomington Independent School District was held Tuesday, April 2, 2019, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Meeting was called to order at 6:30 p.m.

The Board skipped Item #1 and entered into Closed Session at 6:31 p.m.

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| 1. | View and Discuss District Financial Records |  |
| 2. | CLOSED MEETING |  |
| A. | Pursuant to Tex. Govt Code 551.074, Consider and Discuss Superintendent's Job Duties and Performance |  |
| B. | Pursuant to Tex. Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Superintendent's Job Duties and PerformanceThe Board reconvened at 10:42 p.m. with no action being taken in Closed Session. |  |
| 3. | OPEN MEETING |  |
| A. | Consider and Take Possible Action Regarding Superintendent's Job Duties and Performance |  |

A motion was made by Blanca Wallace “I move that the Board place Mr. Barnett on paid administrative leave immediately and to appoint Elvis Whaley as Temporary Acting Superintendent. David Chacon second the motion.

Motion passed 4-1(Ellsworth against) (Canales, Saenz absent)

Meeting adjourned at 10:45 pm

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Board President Board Secretary