**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, December 11, 2017, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were John Ellsworth, Joe Canales, David Chacon, Javier Chavana, Deloris White, Raymond Martinez. Blanca Wallace arrived late at 6:58 pm.

Others in attendance were Abbie Barnett, Misty Brasfield, Kellye Chavana, Terry Young, Louise Torres, Sylvia Hernandez, Dora Hernandez, J.B. Nelms, Cynthia Nelms, Kalia Mancell, Shirley Mumphord, Debra Weikel, Tony Williams, Carl Frisch, Winnie Bullock, Brenda DeLaRosa, Lynette Reger, Joel Garcia, Lori Mayfield.

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| 1. | Call to Order and Pledge of Allegiance  John Ellsworth, Board President, called the meeting to order at 6:30 pm. David Chacon led the Pledge of Allegiance and a moment of silence was observed. | | | |  |
| 2. | Public Comments  There were no public comments. | | | |  |
| 3. | Consider BMS Shining Star Student | | | |  |
| A. | | Jalynn Nelms  Mr. Terry Young, Principal of BMS, Kalia Mancell, BMS Teacher, Shirley Mumphord, BMS Counselor, and Debra Weikel, BMS Content Coordinator, present Jalynn Nelms as the BMS Shining Star Student. Jalynn was presented a certificate from the BMS Campus and the District along with gift cards from the campus and district. | | |  |
| 4. | Consider Student of the Month  Coach Anthony Ray provided information on the BHS Student of the Month, Isaiah Solis. Isaiah was not present, but will receive a certificate and gift card. | | | |  |
| 5. | Consider Employee of the Quarter  Employee of the Quarter was given to Brenda DeLaRosa. Ms. Louise Torres, Principal of BES, read the information on why the 4th grade teachers chose to nominate Ms. DeLaRosa. Ms. DeLaRosa was presented a bouquet of flowers from BES and a $50 gift card to Chili’s from the district. | | | |  |
| 6. | Consent Agenda | | | |  |
| A. | | Approve Minutes for November 13, 2017 Regular Meeting | | |  |
| B. | | Finance | | |  |
| 1. | | | Accounts Payable | |  |
| 2. | | | Finance Report | |  |
| 3. | | | Investment Report | |  |
| 4. | | | Substitute Report | |  |
| 5. | | | Donations | |  |
| a. | | | | First English Lutheran Church (FELC) Heritage Day - $100 |  |
| b. | | | | Corpus Christi Hooks donated used baseballs for batting cages |  |
| c. | | | | Christian Women’s Fellowship - $600 |  |
| d. | | | | McConnell Elementary - Tennessee - $500 to PES |  |
| e. | | | | Laura Casting - $10 to PES |  |
| C. | | Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Directors, Campus Principals and Superintendent.  Several board members had questions regarding the amount of the water bill for BES. Mr. Ellsworth said he was told it was due to the amount of taps and being coded as a commercial account. There were also questions on the Fuel Tanks and the status of when they will be operational again.  Joe Canales made a motion to accept the Consent Agenda as presented. Deloris White seconds the motion.  Motion passed unanimously, 6-0. | | |  |
| 7. | Consider and Take Possible Action on Auditors Report  This item was skipped and will be done at a later date. | | | |  |
| 8. | Consider Targeted Improvement Turnaround Plan | | | |  |
| A. | | Sylvia Hernandez  Sylvia Hernandez, District Curriculum Administrator, presented the Targeted Turnaround Plan for the Board Member’s to look at. She explained that beginning 12/12/17 it will be posted on the District’s website for public viewing.  Action will need to be taken in January’s board meeting. | | |  |
| 9. | Consider and Take Possible Action on FIRST Rating | | | |  |
| A. | | Misty Brasfield  Misty Brasfield, Business Manager for BISD, presented the FIRST Rating for the district. The district scored 98 out of a possible 100. Due to the cost ratio was the reason the district lost 2 points. The district still received a Superior Rating.  Joe Canales made a motion to accept he FIRST Report as presented by Misty. A second was given by David Chacon.  Motion passed unanimously, 6-0. | | |  |
| 10. | Consider Board Members Continuing Education Credit Hours  John Ellsworth, read each Board Members Continuing Education Hours completed.  All Board members met their required hours. | | | |  |
| 11. | Consider Superintendent Evaluation Goals  Mr. Abbie Barnett, Superintendent, presented to the Board Member’s packets that included the District’s Goals that were set when they had a training with Marlon Thomas and he provided his evidence of meeting those goals. The packet also included the board member’s individual evaluation sheet for the superintendent. In January, the Board will meet and combine individual scoring to present the Board’s Evaluation for Mr. Barnett. | | | |  |
| 12. | Consider and Take Possible Action on Goliad Special Education Cooperative Shared Services Arrangement  Mr. Barnett explained that this is the yearly agreement between Goliad Special Education Cooperative and the District, so they can provide the Special Ed services for our students.  A motion was made by Joe Canales to accept the agreement with Goliad Special Education Cooperative. Deloris White seconds the motion.  Motion passed unanimously, 7-0 (Wallace is present) | | | |  |
| 13. | Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074) | | | |  |
| A. | | Consider Hiring Middle School Teacher | | |  |

Mr. Barnett recommended Mr. Young’s employee, Eddie Rendon for a 6th grade position at BMS. The Board asked if this was a TIPPS Grant position. It is not a grant position.

Deloris White made a motion to hire Eddie Rendon as a BMS teacher. Raymond Martinez seconds the motion.

Motion passed unanimously, 7-0.

The meeting adjourned at 7:06 pm

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Board President Board Secretary