**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 30, 2019, beginning at 6:00 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Elvis Whaley, Misty Brasfield, Kellye Chavana, Lina Moore, Chris Horn, Amy Whaley and Carl Frisch.

Mr. Ellsworth called the meeting to order at 6:14 pm.

**The Board entered Closed Session at 6:14 pm**

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| 1. | Closed Meeting  Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment and duties of interim superintendent, and legal issues related to Superintendent search   Pursuant to Tex. Govt. Code 551.074, consider and discuss employment and duties of interim superintendent     **The Board reconvened at 9:18 pm. No Action was taken during Closed Session.** |  |
| 2. | Open Meeting  Discuss and take possible action regarding employment and duties of interim superintendent    Discuss and take possible action regarding Superintendent search |  |
| 3. | Consider Consultation with TASB Superintendent Search Representatives  Marian Strauss with TASB presented to the Board a proposed Timeline of when each phase of the Superintendent Search. TASB will be submitting a survey for staff and community to fill out on their expectations of the Superintendent. The survey will be online for 20 days. This information will be compiled and presented to the Board for review. After going over the timeline Ms. Strauss will send a revised timeline to the Board.  Meeting was adjourned at 9:42 pm  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Board President Board Secretary |  |