**Minutes of Special Meeting**

**The Board of Trustees**

**Bloomington Independent School District**

A Special Meeting of the Board of Trustees of Bloomington Independent School District was held Wednesday, June 5, 2019, beginning at 6:20 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. E.R. Saenz and Joe Canales, Jr. were absent.

Others in attendance were Kellye Chavana, Elvis Whaley, Amy Whaley, Marian Strauss, and Craig Stockstill.

Mr. John Ellsworth called the meeting to order at 6:29 p.m.

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| 1. | **Consider and Take Possible Action on Depository Extension Form 2019-2021**  John Ellsworth stated that this was presented before and he didn’t want to sign the paperwork without other Board Members approval.  A motion was made by Deloris White to allow President Ellsworth sign the Depository Extension Form 2019-2020. David Chacon second the motion.  Motion carried 5-0 (Saenz, Canales absent).  **Meeting enter Closed Session at 6:31 p.m.** | |  |
| 2. | **Closed Session: Applicant presentation under the authority of Texas Government Code 551.074** | |  |
| A. | | Discuss applications for superintendent position |  |
| 3. | **Open Session** | |  |
| A. | | Approve the number of applicants to be interviewed |  |
| B. | | Discussion with TASB consultant regarding superintendent search process  **Board reconvened into Open Session at 9:12 p.m.**  No action was taken in Closed Session.  David Chacon made a motion to approve the number of applicants to be interviewed. Blanca Wallace second the motion.  Motion carried 5-0 (Saenz, Canales absent)  Meeting adjourned at 9:14 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Board President Board Secretary |  |