**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 Friday, June 7, 2019, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

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

Others in attendance were Kellye Chavana, Elvis Whaley and Amy Whaley.

John Ellsworth called the meeting to order at 6:30 p.m.

**Board entered Closed Session at 6:30 p.m.**

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| 1. | Closed MeetingPursuant to Tex. Govt. Code 551.071, attorney consultation regarding job duties and Performance of interim superintendentPursuant to Tex. Govt. Code 551.074, consider and discuss job duties of interim superintendent  **Board reconvened at 8:52 p.m**. No Action was taken in Closed. |  |
| 2. | Open MeetingDiscuss and take possible action regarding job duties and performance of interim superintendent  John Ellsworth gave a folder to Elvis Whaley on concerns from staff members and to deal with them as appropriate. Mr. Ellsworth asked Mr. Whaley to give Robb Decker, the attorney, a call to further discuss the situation.John Ellsworth made a motion to proceed as attorney directed in closed session. Blanca Wallace second the motion.Motion carried 5-0 (Saenz, Chacon absent)Meeting adjourned at 8:58 p.m.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Board President Board Secretary |  |