**Minutes of Regular Meeting**

|  |  |
| --- | --- |
| Monday, August 29, 2022 7:00 PM Central | Board Room, 2781 FM 616, Bloomington, TX   |

The Bloomington Independent School District Board of Trustee held a meeting on Monday, August 29, 2022. Those in attendance were Mark Anglin, Jessica Saldivar, Kellye Chavana and Elliott Sung. Two people were attending via Zoom.

1. **Call to Order, Roll Call and Pledge of Allegiance**

Meeting was called to order at 6:45 pm. Ms. White led the Pledge of Allegiance and a moment of silence was observed.

Board members present were Deloris White, Blanca Wallace, Carlos Castro, ER Saenz and Tanya Asbury. Juan Diaz was absent.

2. **Public Comments**

There were none.

3. **Public Participation on Agenda Items**

There were none.

4. **Consider Update on Prairie Energy Partners, LLC**

Mr. Anglin gave an update on the status of the Prairie Energy Partners and Iguala Solar 313’s. It was discussed that this is still in the preliminary phase and they could change their minds at any time.

5. **ITEMS OF BUSINESS**

6. **Consent Agenda**

6.A. Contribution & Coverage Summary (CCS) Participation Period: 10/1/2022 through 9/30/2023

6.B. Consider and Approve Increase to Adult Lunch Prices

Mr. Anglin made a recommendation for the Board to approve the Consent Agenda as presented which included the CCS Participation Coverage and the increase to adult lunch prices.

Tanya Asbury made a motion to accept the Consent Agenda as presented. Carlos Castro second the motion.

Motion passed 5-0 (Diaz absent)

7. **Consider and Take Possible Action to Approve Resolution to set Tax Rates for the 2022-2023 fiscal year.**

Mr. Anglin asked if the Board needed Mrs. Saldivar to present the Tax Rate information that was given during the Public Meeting. The Board stated there wasn’t a need to present the information again.

Mr. Anglin made a recommendation for the Board to approve the Tax Rate for the 2022-2023 school year at $1.11630.

ER Saenz made a motion to accept the Tax Rates as provided. Blanca Wallace second the motion.

Motion passed 5-0 (Diaz absent)

8. **Consider and Take Possible Action to Approve the Amendments, and the Budget for Funds 199, 240, and 599 for the 2022-2023.**

Jessica Saldivar presented the budget amendments for 2021-2022 school year. She provided each Board member the information on the amendments and the Proposed Budget for the 2022-2023 school year.

Mr. Anglin made a recommendation that the Board approve the budgets for 199, 240 and 599 for the 2022-2023 school year and the budget amendments for the 2021-2022 school year as presented.

A motion was made by Blanca Wallace to accept the amendments and budget for the 2022-2023 school year. A second was given by ER Saenz.

Motion passed 5-0 (Diaz absent)

9. **Consider and Take Possible Action on Declaring and Emergency to Purchase of a Livestock Trailer using Bond Funds**

Mr. Anglin presented the Board the quote from Longhorn Trailer Sales in Mt. Pleasant on a 20’/8 pen gooseneck trailer. He stated to the Board that the emergency was the low supply and this was the best quoted price for the trailer. The company would also take a trade-in and give us $6,000 for the trailer we have currently.

Mr. Anglin made a recommendation for the Board to approve the emergency declaration allowing the superintendent to approve the purchase of the stock trailer as presented. This is a one-time authorization and not to be used for any other vehicles or equipment.

Mrs. White asked for a motion.

Tanya Asbury made a motion to accept the recommendation made by Mr. Anglin and a second was given by Carlos Castro.

Motion passed 5-0 (Diaz absent)

10. **Consider and Take Possible Action to approve Update 119:**CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Mr. Anglin stated these were provided in the last Boardbook for the Board to review.

Mr. Anglin made a recommendation for the Board to approve Update 119 as provided by TASB.

Blanca Wallace made a motion to approve Update 119 as provided and Carlos Castro second the motion.

Motion passed 5-0 (Diaz absent)

11. **Consider and Take Possible Action on Replacing AC Units and the Purchase of Security Cameras using Bond Funds**

Mr. Anglin provided the Board copies of the quotes from Victoria Air for 2 AC’s and a quote for Security Cameras. Mr. Anglin informed the Board that the AC’s in the Science Building are out and there is a bid for $27,791 for 2 AC’s. The Security cameras are the only ones that will tie into our server. The quote for the cameras was $29,100 and will finish out the need for the districts campuses.

Mr. Anglin made a recommendation that the Board approve the emergency declaration concerning the purchase of security cameras and the repair/replacement of the AC units as discussed. This is a one-time authorization and not to be used for any other purpose.

ER Saenz made a motion to accept the recommendation made by Mr. Anglin and purchase the ACs and Security Cameras. A second was given by Tanya Asbury.

Motion passed 5-0 (Diaz absent)

12. **Future Agenda Items**

There were none.

***The Board didn’t go into Closed Session.***

13. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**

13.A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline

14. **Consider and Take Possible Action on Items Discussed in Closed Session**

15. **Consider and Take Possible Action to Adjourn Meeting**

Deloris White asked for a motion to adjourn the meeting.

ER Saenz made a motion to adjourn and a second was given by Blanca Wallace.

Motion passed 5-0 (Diaz absent)

The meeting adjourned at 7:31 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary