

# Minutes of Regular Meeting

Monday, October 17, 2022 6:30 PM Central

Board Room, 2781 FM 616, Bloomington, TX

The Bloomington Independent School District Board of Trustee held a meeting on Monday, October 17, 2022. Those in attendance were Mark Anglin, Jessica Saldivar, Kellye Chavana Elliott Sung, Kim Schafer, Louise Escalante-Torres, Dalia Hernandez, Maria Juarez, Darrell Couch, Steven Couch, Tomes Coronado, Martha Perez, Carl Frisch, Gary Mitchell, Misty Mitchell, Melinda Perez, Jennifer Cantu, Jessica Posada, Angelina Posada, Mr. and Mrs. Arredondo. People attending via Zoom were John Ellsworth, Sylvia Hernandez, Fabian Rodriguez.

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

Deloris White called the meeting to order at 6:30 pm. Blanca Wallace led the Pledge of Allegiance and a moment of silence was observed.

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

## 2. Public Comments

Jennifer Cantu with Project Graduation spoke to the Board on matching funds raised by Project Graduation and being able to host it in the FEMA Gym on May 26 to morning of May 27, 2023.

## 3. Public Participation on Agenda Items

There were none.

## 4. Consider Recognition of Students

**PES -**

**BES –** Sebastian Gomez and Allison Monreal

**BMS -** Saellah Garcia and Eduardo Conos

**BHS –** Damien Barrientes and Gracie Arredondo

## 5. Consider Recognition of Teachers Accomplishment on STAAR Testing Results

Mr. Anglin recognized the three teachers whose students met the Meets and Masters accomplishments on the STAAR testing to receive the Teacher Incentive Stipends. Darrell Couch, Steven Couch and Daniel Hybner were recognized as receiving a total of \$8,000 each for their accomplishment.

## 6. Reports

### 6.A. CFO/Business Manager - Jessica Saldivar

Jessica Saldivar provided the Board with a Budget handout showing savings and increases to the Budget and the function code it is effecting. This will help the Board to view areas of overspending and the areas where we are saving on the budget. It will show added revenues to the budget as well.

6.B. Superintendent - Mr. Anglin

Mr. Anglin informed the Board of the issue with the Health Department at the Concession Stand.

7. Consider and Announce Board Members Training Requirements

Mrs. White announced the board members training and if they were complete or incomplete in each area. The board was waiting till after election and the filled vacant seat for the Team of 8 training. The results will be posted on the website.

**8. Discussion of Districtwide Intruder Detection Audit Report Finding**

Mr. Anglin presented to the Board Intruder Detection Audit that took place on September 15, 2022. See attached Intruder Detection Audit Report.

**9. ITEMS OF BUSINESS**

**10. Consent Agenda**

10.A. Approve Minutes for September 2022

10.B. Finance

10.B.1. Finance Report

10.B.2. Donations

10.C. Consider and Approve Compensation Plan

Kellye Chavana informed the Board of the \$470 Athletic donations.

Mrs. White asked if there were any questions on the Consent Agenda. She asked for a motion to accept the consent agenda and minutes from September.

Blanca Wallace made a motion to accept the Consent Agenda as presented. Juan Diaz second the motion.

Motion passed 4-0 (Saenz, Asbury absent)

**11. Consider and Take Possible Action on Placedo Elementary Campus Improvement Plans (CIP) and District Improvement Plan (DIP)**

Mr. Anglin presented the CIP for PES and the District Improvement Plan. These were sent to each Board Member prior to the meeting for their review. Mr. Anglin asked if there were any questions regarding either of the plans.

Mr. Anglin made a recommendation that the Board approve the Placedo Elementary Campus Improvement Plan (CIP) and the District Improvement Plan (DIP).

A motion was made by Carlos Castro to accept the CIP and DIP as presented. A second was given by Juan Diaz.

Motion passed 4-0 (Saenz, Asbury absent)

**12. Consider and Take Possible Action on Purchase of Thermostats District Wide using Bond Funds**

Gary Mitchell provided handouts to the Board on the thermostats that would replace all thermostats throughout the district. Mr. Mitchell provided the benefits for the district if we switch to the new thermostats.

Mr. Anglin made a recommendation for the Board to approve the Purchase of the new thermostats.

A motion was made by Carlos Castro to purchase the new thermostats and a second was given by Juan Diaz.

Motion passed 4-0 (Saenz, Asbury absent)

**13. Consider and Take Possible Action on Armoring Glass Doors and Windows**

Mr. Anglin tabled this item due to a possible grant he is working on that would cover the cost for the doors and windows.

**14. Consider and Take Possible Action to Rescind the Board Approval for the SHAC policy update and approve the changes to the BISD Wellness Plan**

Mr. Anglin explained that the Board made a motion to approve adding the changes to the Wellness Plan policy but it should have been approving the changes to the District Wellness Plan.

Mr. Anglin made a recommendation for the Board to rescind the Board Approval for the SHAC policy and approve the changes to the BISD Wellness Plan.

Blanca Wallace made a motion to accept the recommendation made by Mr. Anglin. A second was given by Carlos Castro.

Motion passed 4-0 (Saenz, Asbury absent)

**15. Consider and Take Possible Action on the Adjustment of BES Dismissal Time**

Mr. Frisch spoke to the Board on moving back his dismissal time due to "Be a Champion" program that provides snacks to all students that has to be at the end of each day. By moving time back 10 minutes, this gives the students time to eat their snacks before going home. BES dismissal time will be 3:15 pm, but students will still be released at 3:25 pm. Mr. Anglin explained that there was plenty of student minutes in the year to accommodate this change.

**16. Consider and Take Possible Action on the Guardian Plan**

Mr. Anglin gave an update on the Guardian Plan. He visited Hallettsville ISD observing how the plan is implemented at their district. He gave projected costs for the district to implement the Guardian Program.

The Board asked for this to be taken to Closed Session.

## 17. Future Agenda Items

Project Graduation

## 18. LSG Agenda for the Board Meeting- October 17, 2022

A. Review of last month's work including the time spent on Student Outcomes.

(Total time 9-19-22 = 229-86= **143** minutes; Total LSG Time = 90minutes or **62.9%**)

B. Review and approve:

-GPM 1.1, 1.2, 1.3; 2.1, 2.2, 2.3

-SCPM 2.1

C. Lift Grant Update- Mallory and/or Brenda

D. How to get the message out to the community about the board's LSG work?

-Host a community (Student, Parent, Staff, Community Leaders, etc...) LSG mini-workshop?

-Use the LSG power point presentation at parent and community events

-Hold a town hall meeting

E. **November** - 4.1, 4.2, 4.3;5.1, 5.2, 5.3- Baseline data and projections; Results from the baseline assessment;

Review the Superintendent Evaluation Process.

Kim Schafer presented the LSG Agenda. Melinda Perez and Carl Frisch gave their progress monitoring reports on Reading and Math. On the Superintendent Constraint, the attendance was above the 92% goal. Jennifer Gutierrez gave the LIFT report.

Mr. Anglin made a recommendation for the Board to approve the Gross Progress Monitoring and the Superintendent Constraint Progress Monitoring as presented.

A motion was made by Carlos Castro and a second was given by Blanca Wallace.

Motion passed 4-0 (Saenz, Asbury absent)

*The Board entered into Closed Session at 8:10 pm*

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

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

19.A.1. Hiring of Stacy Lujan and Jayne Canales. Resignation of Tammy Williams and Theresa Hennessey.

*The Board reconvened at 9:21 pm. No Action was taken during Closed Session.*

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

A motion was made by Juan Diaz to accept the hiring of Stacy Lujan and Jayne Canales. A second was given by Blanca Wallace.

Motion passed 4-0 (Saenz, Asbury absent)

A motion was made by Blanca Wallace to accept the resignations of Tammy Williams and Theresa Hennessey. A second was given by Juan Diaz.

Motion passed 4-0 (Saenz, Asbury absent)

Mrs. White asked for a motion on the Guardian Plan.

Carlos Castro made a motion to approve the Guardian Plan. A second was given by Blanca Wallace.

Motion passed 4-0 (Saenz, Asbury absent)

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

Mrs. White asked for a motion to adjourn.

Blanca Wallace made a motion to adjourn and Juan Diaz gave a second.

Motion passed 4-0 (Saenz, Asbury absent)

Meeting adjourned at 9:24pm.

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Board President

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Board Secretary

## **Intruder Detection Audit 15 September 2022**

Phase 1: Gain unsecured/unauthorized access to the campus: Auditor was unable to gain access to the campus  
No corrective action needed

Phase 2: Exterior Door Audit  
Corrective Action needed:

1. A door on the middle school campus was closed, but did not latch. The hydraulic arm was adjusted the same day so that this would not happen again.
2. The band hall door was unlocked, but it was monitored. As soon as the door was opened, Mr. Woodson came and asked the auditor what he needed. This door will receive an automatic locking mechanism so that when it is closed it will be locked.

Weekly Exterior Door Sweeps Audit:  
Corrective Action Needed:

1. When the auditor asked to see the weekly log of exterior door checks, it was not readily available and was not up to date. I directed each campus principal to have a hard copy of the weekly door sweeps kept with the campus secretary. Additionally, door checks must be completed by Thursday and checked by the campus principal. If a door sweep has not been completed, the campus principal is to contact me and I will ensure that it is completed on Friday.

The District School Safety and Security Committee met on 30 September 2022 and discussed the issues outlined above. Additionally, the campus will have training on 4 November 2022.

Mark A. Anglin

