

Minutes of Regular Meeting

Monday, June 12, 2023 6:30 PM Central

Board Room, 2781 FM 616, Bloomington, TX

The Bloomington Independent School District Board of Trustees held a Regular Meeting on Monday, June 12, 2023, at 6:30 pm in the BISD Board Room, located at 2781 FM 616 in Bloomington, TX.

Those in attendance were Mark Anglin, Jessica Saldivar, Kellye Chavana, Elliott Sung, Kim Schaefer, Carl Frisch, Misty Mitchell, Melinda Perez, Brenda De La Rosa, Eric Cormier, Carin Carter, Equus Darby, Lindsay Hudson, Enrique Rodriguez, Miguel Rodriguez, Madeline Reagan, Devin Cosby, Adrian Saldivar, Josh Esukpa, Anjelica Valenzuela, Alicia Monroy and Brandon Craus.

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

Deloris White called the meeting to order at 6:31 pm. Tanya Asbury led the Pledge of Allegiance and a moment of Silence was observed.

Board Members present were Deloris White, Tanya Asbury, Mark Hernandez, Carlos Castro (left at 7:59pm), Blanca Wallace, Juan Diaz and ER Saenz.

2. Public Comments

There were none

3. Public Participation on Agenda Items

There were none

4. Reports

4.A. CFO/Business Manager - Jessica Saldivar Budget Workshop #1

Jessica Saldivar did a presentation over the Projected Budget and what expected expenditures will be for the remaining of the year and the expected expenditure increases for the 2023-2024 school year. Ms. Saldivar included in her presentation the projected increase in expenditures to be \$1,312,000.00 and projected deficit of \$912,000.00 for the 2023-2024 school year.

Notable changes to the budget could be HB3 requirement of security guards at each campus, the need to increase areas of budget where we are currently overspent, substitutes, extra duty, comp time and pay out of local days for retirement, and inflation. Areas of concern are the need for Fund Balance to be a 3 month operating expense,9 where the district is falling short of meeting that requirement.

The Board requested budget workshops on July 18th and 20th.

4.B. Superintendent - Mr. Anglin

Mr. Anglin introduced Dr. Diana Barrera a former Superintendent of Kennedy ISD, to the Board. She has been assigned as the TEA monitor for our District. Dr. Barrera stated she will

be reaching out to each board member. She will be working with the Board on the agendas, finance, and work as a team with the district to continue building better systems.

Mr. Anglin turned over the floor to Coach Brandon Craus for an Athletic Presentation. Coach Craus introduced all coaches to the board and stated the hard work each coach is putting in during the summer months. Coach Craus provided a video presentation of student's workouts and showing the areas of growth by the athletes. The Athletic Department has a social platform including Twitter, Instagram and assists in branding our school.

5. Consider and Review Regulation Updates to Board Policy for Medication Administration

Mr. Anglin explained this is for the Board to review before voting on it at the July Meeting.

6. ITEMS OF BUSINESS

7. Consent Agenda

7.A. Approve Minutes for May 2023 and Special Called Meeting June 1, 2023

7.B. Finance

7.B.1. Finance Report

7.B.2. Donations

7.C. TASB Risk Management Fund Property/Auto & School Liability/Privacy & Information Security

7.D. Consider and Approve Change to Verbiage on Forms

7.E. Consider and Approve SHAC Annual Report

Mrs. Anglin made a recommendation for the Board to approve the Consent Agenda and the Minutes from May 2023.

Mrs. White asked for a motion.

ER Saenz made a motion to approve the Consent Agenda as presented and a second was given by Tanya Asbury.

Motion passed 7-0

8. Consider and Possible Action to Amend Coaching Stipends

This item was taken to Closed Session. After reconvening into Open Session, this item was Tabled.

9. Consider and Take Possible Action on District Houses 1 and 2 Rental Contracts

This item was taken to Closed Session. After reconvening into Open Session, a motion was made by Blanca Wallace to develop contracts on District Houses 1 & 2 in accordance with discussions held during Executive Session. A second was given by ER Saenz.

Motion passed 5-1-1 (Hernandez abstained, Castro absent).

District House 1 – the current superintendent hired for the 2023-2024 school year to live in the district house and will be responsible for paying the water, electricity and yard maintenance.

District House 2 –Rent will be \$700 per month, and the tenant will be responsible for electric and gas bills. Water is included with rental fee. The district will install smoke and carbon monoxide alarms and will provide two fire extinguishers.

10. Consider and Take Possible Action on LSG Agenda

Kim Schaefer presented the LSG Agenda. Ms. Schaefer went over the Time Tracker and the amount of minutes spent on Student Outcomes. Ms. Schaefer had Melinda Perez present the Gross Progress Monitoring for GPM's 1.1, 1.2, 1.3. Ms. Perez stated students made gains, but at the end the scores didn't hit where she was wanting them to be at for EOY. Ms. Anjelica Valenzuela (KG teacher) and Ms. Alicia Monroy (1st Grade teacher) provided input on the testing of the students, and the issues they faced with the testing.

Ms. Schaefer had Misty Mitchell present on GPM's 5.1, 5.2, 5.3. TEA hasn't provided information until all exams have been scored and based on state data, they will then set the scores for Approaches, Meets and Masters. Ms. Mitchell stated that the secondary campuses will monitor student testing using the Lowman Curriculum, R.A.C.E. strategy, etc. during the year. It is important to align the benchmarks as close to the STAAR tests, to get accurate student progress. Ms. Mitchell stated that more training will be needed to give the teachers the support they need and PLC time.

Ms. Schaefer went over the Board Constraint which is 50 % of meetings are spent on Student Outcomes. The Board did their evaluation and scoring over their Visions and Goals, Progress and Accountability, Systems and Processes, Advocacy and Synergy.

Brenda De La Rosa provided the LIFT Calendar showing planned activities for 2023-2024. Ms. De La Rosa stated they are now housed in the old Student Services Building in front of the Auditorium.

Ms. Schaefer stated the Board and Administrators will be drafting and approving new 5 year goals and Goal Progress Monitors, Constraints and the Monitoring Calendar.

Items Requiring Board Approval:

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

(Total time 5-8-23 = 92 minutes; Total LSG Time = 20minutes or **21.74%**) (Review the Time Use Tracker)

March- 43.69%, April- 50%, May- 21.74% 3 Month Average= 38.47%

B. Review and approve: **GPM-1.1, 1.2, 1.3; 2.1, 2.2, 2.3; 5.1, 5.2, 5.3;**

Board Constraint Review; Board Evaluation

Items for Discussion:

A. Lift Grant Update- Brenda and/or Mallory

B. Review board member effort toward broad community ownership of the district vision and goals?

C. Summer Activity- DRAFT and approve new 5 year Goals, GPMs, Constraints, and Monitoring Calendar

D. BISD LSG 2 day workshop- August 22-23

D. **Next Month Preview – July-** All spring STAAR Results

Ms. Shaefer asked for a motion to approve the LSG agenda.

Mark Hernandez made a motion to approve the LSG agenda and a second was given by ER Saenz.

Motion passed 6-0 (Castro absent)

11. Future Agenda Items

Monitoring Report for TEA

The Board entered into Closed Session at 8:55 pm.

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

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

Hiring of Karimu Williams (BMS), Devin Rose-Cosby (BMS), Joshua Esukpa (BMS)

12.B. Discussion of Superintendent applicants.

The Board reconvened at 8:59 pm.

13. Consider and Take Possible Action to Name the Lone Finalist in the Superintendent Search

This item was moved up after the Consent Agenda. The Board entered into Closed Session at 7:40 pm and reconvened at 7:58 pm.

A motion was made by ER Saenz to name Eric Cormier as the Lone Finalist for Superintendent. A second was given by Juan Diaz.

Motion passed 7-0

14. Consider and Take Possible Action to Adjourn Meeting

Mrs. White asked for a motion to adjourn.

ER Saenz made a motion to adjourn and Tanya Asbury second the motion.

Motion passed 6-0 (Castro absent)

Meeting adjourned at 9:33 pm.

Board President

Board Secretary