

Minutes of Regular Meeting

The Board of Trustees Bloomington Independent School District

A Regular Meeting of the Board of Trustees of Bloomington Independent School District was held Monday, August 20, 2018, beginning at 6:35 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

Board Members present were John Ellsworth, Joe Canales, David Chacon, Blanca Wallace, Javier Chavana and Deloris White. Raymond Martinez was absent.

Others in attendance were Abbie Barnett, Misty Brasfield, Kellye Chavana, Melinda Perez, Elvis Whaley, Amy Whaley, Lina Moore, Sheila Kahanek, Louise Torres, awn Guerra, Chris Horn, Sylvia Hernandez, Dora Hernandez, Carl Frisch.

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:37 pm and pledge was led by John Ellsworth. A moment of silence was observed.

2. Public Comments

There were no public comments

3. Consent Agenda

A. Approve Minutes for July 16, 2018

B. Finance

1. Accounts Payable
2. Finance Report
3. Investment Report
4. Substitute Report
5. Donations

a. Moore Schools \$1,493.17

C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Assistant Superintendent, Cafeteria, Maintenance, Directors, District Health, Campus Principals and Superintendent.

The board members discussed the Bloomington water bills and usage. John Ellsworth is going to ask that Bloomington ISD be put on their next agenda for the October Water Board to discuss the flow chart of the meters. It was also mentioned

to look at previous year's usage to compare. It was brought up that the Water Board meeting are held at 9:00 am.

A motion was made by Joe Canales to accept the Consent Agenda as presented. A second was given by Javier Chavana.

The motion carried 5-1(Wallace abstained) (Martinez absent)

4. Consider Update on STAAR Accountability

A. Sylvia Hernandez

The Board entered into Closed Session at 8:26 pm and reconvened at 10:11pm. No action was taken during Closed Session.

5. Consider Progress Information on TIPPS Grant

A. Elvis Whaley

Mr. Whaley presented to the Board Members information on the current programs and supplemental materials that were used in 2017-2018 and will be used this year. He also spoke on the services that were being provided for the parents through the grant.

6. Consider and Take Possible Action on Tax Rate

A. Misty Brasfield

Misty Brasfield presented the M&O at \$1.04 and the I&S as .3602 for a total tax rate of \$1.4002 for 2018-2019.

A motion was made by Joe Canales to accept the tax rate as presented. David Chacon seconds the motion.

Motion carried 5-1(Wallace abstained) (Martinez absent)

7. Consider and Take Possible Action on 2018 - 2019 Proposed Budget

Misty Brasfield also presented information to the Board on the General Operating Budget for 2018-2019.

A. General Fund Budget is \$8,382,16900

B. Debt Service is \$549,876

C. Cafeteria is \$890,115

See attached for more information.

A motion was made by Javier Chavana to accept the 2018-2019 Proposed Budget.
David Chacon second the motion.

Motion passed unanimously 6-0(Martinez absent)

8. Consider and Take Possible Action on Budget Amendments

A. Misty Brasfield

Misty Brasfield presented to the Board Members information on making amendments to the budget for last year. Board Members asked about insurance money and FEMA if we are still receiving monies from them. It was also brought up about other things being repaired in the district, such as AC's, roofs, etc.

A motion was made by David Chacon to accept the budget amendments as presented.
A second was made by Joe Canales.

Motion passed unanimously 6-0 (Martinez absent)

9. Consider and Take Possible Action on Student Handbook/Code of Conduct and Employee Handbook

Joe Canales asked
that if any rules cannot be enforced he would like them removed from the Handbooks.

A motion was made by David Chacon to accept the Student Handbooks and the Employee Handbook as presented. Joe Canales second the motion.

Motion passed 5-19(Wallace abstained) (Martinez absent)

10. Consider and Take Possible Action on Salary Increases .

A. Stanley King

B. Gary Hatter

Mr. Barnett recommended a 3% salary increase for Stanley King and Gary Hatter.
Misty Brasfield stated that the increase had already been figured into the budget that was just approved.

A motion was made by Javier Chavana to give Stanley King and Gary Hatter a 3% raise. David Chacon second the motion.

Motion passed unanimously 6-0(Martinez absent)

11. Consider and Take Possible Action on Employee Service Record Authorized Signatures

A. Abbie Barnett, Misty Brasfield, Janice Hayes

It was presented to add Janice Hayes who is HR to be able to sign service records, along with Mr. Barnett and Misty Brasfield.

A motion was made by Joe Canales to add Janice Hayes as an authorized person to sign BISD Service records. A second was given by David Chacon.

Motion passed 6-0 (Martinez absent)

12. Consider and Take Possible Action on TASB Board Endorsement 2018 for Tami Keeling

Mr. Barnett read information that was sent by Tami Keeling (Victoria ISD Board Member) running for TASB Board of Directors.

A motion was made by John Ellsworth to support Tami Keeling for TASB Board of Directors. A second was given by Deloris White.

Motion carried 4-1 (Canales Against) (Martinez absent)

13. Consider and Take Possible Actions on Board Members Continuing Education Hours for Election

- A. John Ellsworth
- B. Blanca Wallace
- C. Raymond Martinez

John Ellsworth read the Continuing Education hours for the Board Members. All members were in good standing on their Continuing Education Hours.

14. Consider and Take Possible Action on Board Meeting Dates for 2018-2019

A list of Regular Board Meeting dates was passed out to all board members. September 17th, October 15th, November 12th, December 17th, January 8th, February 18th, March 25th, April 15th, May 20th, June 17th, July 15th, August 19th.

A motion was made by David Chacon to accept the meeting dates with a possibility of January meeting changing. Javier Chavana second the motion.

Motion passed 6-0 (Martinez absent)

15. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)

- A. Chris Horn

The Board entered into Closed Session at 6:42 pm and reconvened at 7:11 pm with No Action being taken during Closed Session.

The meeting adjourned at 10:19 pm.

Board President

Board Secretary

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The BLOOMINGTON INDEPENDENT SCHOOL DISTRICT will hold a public meeting at 6:30 PM, August 20, 2018 in Media Center Bldg., 2875 FM 616, Bloomington, TX 77951. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$1.04000/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax	\$0.36020/\$100 (proposed rate to pay bonded indebtedness)
Approved by Local Voters	

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	-0.12 % decrease
Debt Service	0.25 % increase
Total expenditures	-0.09 % decrease

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$199,029,341	\$217,498,061
Total appraised value* of new property**	\$2,074,110	\$760,280
Total taxable value*** of all property	\$162,343,610	\$178,657,017
Total taxable value*** of new property**	\$2,048,610	\$718,010

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$12,712,820

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$1.04000	\$0.36015*	\$1.40015	\$3,264	\$8,607
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.12681	\$0.32680*	\$1.45361	\$3,263	\$8,716
Proposed Rate	\$1.04000	\$0.36020*	\$1.40020	\$3,398	\$8,812

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$78,934	\$79,239
Average Taxable Value of Residences	\$53,934	\$54,239
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.40015	\$1.40020
Taxes Due on Average Residence	\$755.16	\$759.45
Increase (Decrease) in Taxes		\$4.29

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.34852. This election will be automatically held if the district adopts a rate in excess of the rollback rate of \$1.34852.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$2,519,763
Interest & Sinking Fund Balance(s)	\$1,313,226

**Bloomington ISD
 General Operating Budget 2018-2019
 8/20/2018**

Revenue

5700	Local Revenue	\$1,823,569.00
5800	State Revenue	\$6,228,600.00
5900	Medicaid/Federal	\$330,000.00
	Total	\$8,382,169.00

**2018 - 2018
 Budget**

Function	Expenditures	Budget
11	Instruction	\$4,204,039.00
12	Instructional Resources & Media Services	\$34,042.00
13	Curriculum & Instructional Staff Development	\$112,754.00
21	Instructional Leadership	
23	School Leadership	\$532,539.00
31	Guidance, Counseling & Evaluation Services	\$249,973.00
32	Social Work Services	\$0.00
33	Health Services	\$150,658.00
34	Student (Pupil) Transportation	\$303,516.00
35	Food Services	\$15,567.00
36	Cocurricular/Extracurricular Activities	\$483,248.00
41*	General Administration	\$631,458.00
51	Plant Maintenance & Operation	\$1,316,875.00
52	Security and Monitoring Services	\$65,000.00
53	Data Processing Services	\$47,500.00
61	Community Services	\$0.00
71	Debt Service	\$69,000.00
81	Facilities Acquisition and Construction	\$0.00
91	Contracted Instructional Services Between Schools	\$0.00
92	Incremental Costs Associated With Chapter 41	\$0.00
93	Payments to Fiscal Agent/Member District	\$141,000.00
94	Payments to Other Schools	\$0.00
95	Payments to Juvenile Justice Alternative Ed. Prg.	\$0.00
96	Payments to Charter Schools	\$0.00
97	Payments to TIF	\$0.00
99	Inter-governmental Charges not in Other Data Codes	\$25,000.00

Total **\$8,382,169.00**

**BLOOMINGTON ISD
ADOPTED BUDGET
Debt Service 2018-2019
8/20/2018**

REVENUE

57XX	625500
58XX	264615
TOTAL:	\$890,115

EXPENDITURES

71 BOND PAYMENTS	
	\$890,115