



**BLUM ISD  
REGULAR MEETING  
FEBRUARY 11, 2019  
7:00 PM**

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
BLUM INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, February 11, 2019, the Board of Trustees of the Blum Independent School district will hold a Regular Meeting at 7:00 PM in the Library. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

A closed meeting of the Board is required as authorized by Article 6242-17, Vernon's Texas Civil Statutes and will be held by the board in conjunction with its open meeting.

The closed meeting will be held as authorized by the aforementioned article for the purpose of considering the appointment, employment, evaluation, reassignment, duties, or considering the purchase, exchange, lease, or value of real property, negotiated contracts for prospective gifts or donations to the school district. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in a closed meeting, then such final action, final decision, or final vote will be at either:

-the open meeting covered by the notice upon the reconvening of this  
Public meeting, or

-at the subsequent public meeting of the Board upon notice hereof as  
The Board will determine.

On this the Thursday, February 7, 2019 this notice was posted on the bulletin board of the Office of the Superintendent of Schools of the Blum Independent School District.

**FOR THE BOARD OF TRUSTEES  
BLUM INDEPENDENT SCHOOL DISTRICT**

**AGENDA  
BLUM INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
FEBRUARY 11, 2019  
7:00 PM**

**CALL TO ORDER: PRESIDENT OF BOARD**

**INVOCATION**

**REVIEW AND APPROVAL OF MINUTES: JANUARY 21, 2019 REGULAR MEETING** 5

**REVIEW AND APPROVAL OF FINANCIAL REPORT** 6

**HEARING OF DELEGATIONS**

**ITEMS FOR ACTION:**

1. LOW ATTENDANCE WAIVER DAYS 1  
1
2. CONSIDER ADOPTION OF AN ORDER CALLING SCHOOL BUILDING BOND ELECTION
3. ORDER TRUSTEE ELECTION
4. ELECTION JUDGES AND CLERKS 1  
2
5. PRINCIPAL CONTRACTS AND SPECIAL ED DIRECTOR CONTRACT
6. PERSONNEL-EVALUATE, SUSPEND, TERM NONRENEWAL, REASSIGN, HIRE PROFESSIONAL EMPLOYEE (GOV'T CODE 551.074)

## **ITEMS FOR INFORMATION**

1. SUPERINTENDENT'S REPORT
  - a. ENROLLMENT
  - b. FACILITIES UPDATE
2. SECONDARY PRINCIPAL'S REPORT
3. ELEMENTARY PRINCIPAL'S REPORT

IN ACCORDANCE WITH TEX. OPEN MEETINGS ACT (SUBCHAPTERS D AND E OF CH. 551, TEX. GOV'T CODE), THE BOARD MAY ENTER CLOSED MEETING TO DELIBERATE ANY SUBJECT AUTHORIZED BY SUBCHAPTER D THAT IS LISTED ON THE AGENDA FOR THIS MEETING. ANY FINAL ACTION, DECISION, OR VOTE ON A SUBJECT DELIBERATED IN CLOSED MEETING WILL BE TAKEN IN AN OPEN MEETING HELD IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

CLOSED MEETING: (as authorized by Article 6442-18, Civil Statutes of Texas)  
PERSONNEL

BLUM INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 21, 2019  
7:00 PM

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON JANUARY 21, 2019. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:17 PM.

THE FOLLOWING WERE PRESENT: RICHARD MCPHERSON, JONATHAN ARRINGTON, STEVE GANT, ELSA SCOTT, DENVER VARDEMAN, JOE MAXWELL, JEFF SANDERS, MARK BRANDENBERGER, TRACI BELLOMY, PAULA FRENCH  
ABSENT: JAMIE KOONSMAN

NO GUESTS WERE PRESENT.

INVOCATION WAS GIVEN BY JOE MAXWELL.

DENVER VARDEMAN MADE THE MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 17, 2018 REGULAR BOARD MEETING. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO APPROVE THE FINANCIAL REPORT. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO HEARING OF DELEGATIONS.

JEFF SANDERS DISCUSSED THE 2017-2018 TEXAS ACADEMIC PERFORMANCE REPORT. HE STATED THAT THE DISTRICT SCORED A RATING OF A "B". ELSA SCOTT MADE THE MOTION TO ACCEPT THE REPORT. JOE MAXWELL SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO APPROVE POLICY UPDATE 112. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

DENVER VARDEMAN MADE THE MOTION TO GO INTO CLOSED MEETING AT 7:35 PM. JOE MAXWELL SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO RETURN TO OPEN MEETING AT 7:58 PM. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

DENVER VARDEMAN MADE THE MOTION TO EXTEND THE SUPERINTENDENT CONTRACT OF JEFF SANDERS FOR ONE YEAR WHICH WILL GO THROUGH JUNE 30, 2022. ELSA SCOTT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO ACTION ON PERSONNEL

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 8:31 PM. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

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RICHARD MCPHERSON

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ELSA SCOTT

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
01-29-2019	US BANK	013852	1342234	517-71-6521.00-941-999000	BOND INTEREST	26,000.00	N
01-14-2019	HILCO	004764		199-51-6259.44-951-999000	ELECTRIC PAYMENT	142.02	N
01-04-2019	ENTRUST ENERGY INC	004766	64450093	199-51-6259.44-951-999000	ELECTRIC	6,185.77	N
01-07-2019	HOME DEPOT CRC	013841		199-11-6399.78-001-922000	SUPPLIES	80.91	N
		013841		199-51-6316.00-951-999000	SUPPLIES	238.20	N
					<b>Totals for Check 010619</b>	<b>319.11</b>	
01-07-2019	DIRECT ENERGY BUSIN	013849		199-51-6259.44-951-999000	ELECTRIC	19.26	N
01-09-2019	CORPORATE CARD (VIS	013851		186-36-6411.00-001-991000	HOTEL	291.50	N
		013851		199-11-6299.00-001-911000	FEES	17.00	N
		013851		199-11-6299.00-001-911000	FEES	17.00	N
		013851		199-11-6399.00-001-911000	SUPPLIES	95.73	N
		013851		199-11-6399.00-001-923000	SUPPLIES	35.15	N
		013851		199-11-6411.11-001-911000	HOTEL	341.74	N
		013851		199-11-6412.11-001-911000	HOTEL	1,210.21	N
		013851		199-11-6495.11-001-911000	FEES	100.00	N
		013851		199-11-6499.00-001-911000	FEES	78.00	N
		013851		199-34-6311.00-934-999000	FUEL	27.61	N
		013851		199-34-6499.00-934-999000	BUS CERT	130.00	N
		013851		199-41-6495.00-750-999000	MEMBERSHIP FEES	135.00	N
					<b>Totals for Check 011019</b>	<b>2,478.94</b>	
01-15-2019	WOODROW-OSCEOLA	013842		199-51-6259.42-951-999000	WATER	47.84	N
01-11-2019	RB'S	013848		199-34-6249.00-934-999000	LABOR	280.00	N
		013848		199-34-6315.00-934-999000	PARTS	5.36	N
					<b>Totals for Check 423444</b>	<b>285.36</b>	
01-15-2019	HILL COLLEGE BOOKST	013844		199-11-6399.00-001-911000	SUPPLIES	70.25	N
		013844		410-11-6321.00-001-911000	TEXTBOOKS	547.25	N
					<b>Totals for Check 423445</b>	<b>617.50</b>	
01-17-2019	BERNARD J. GORMAN	013847	000015	199-51-6399.98-951-999000	CHIP SEAL	2,000.00	N
01-17-2019	CONNALLY THEATRE	013843		199-11-6495.11-001-911000	OAP CLINIC	225.00	N
01-18-2019	ERNEST CLARK	013845		199-11-6411.00-001-922000	MEALS	250.00	N
01-18-2019	BLUM POST OFFICE	013846		199-11-6319.00-001-911000	PO BOX	100.00	N
01-29-2019	DEAN JEAN	013850		199-51-6317.00-951-999000	SUPPLIES	10.00	N
					<b>Total For District Written Checks</b>	<b>38,680.80</b>	

Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
01-16-2019	4 P METALS, LLC	013768	22267	199-51-6317.00-951-999000	SUPPLIES	220.00	N
01-16-2019	MARCO SUPPLY INC.	013769		199-34-6315.00-934-999000	PARTS	585.36	N
01-16-2019	ABBOTT ISD	013802	0109	186-00-1490.00-000-900000	DISTRICT 25 JH OAP CONTEST	935.58	N
01-16-2019	ALPHA FOODS CO	013770	284635	240-35-6341.00-935-999000	FOOD	860.00	N
01-16-2019	AT&T	004759	X12022018	199-51-6259.70-951-999000	CELL PHONES	146.34	N
01-16-2019	ATMOS ENERGY	004760	3021511676	199-51-6259.45-951-999000	GAS INVOICE	687.80	N
		004760	3021511676	199-51-6259.45-951-999000	GAS INVOICE	274.07	N
					<b>Totals for Check 423451</b>	<b>961.87</b>	
01-16-2019	BENNETT PRINTING & O	013772	805513-0	199-41-6399.00-750-999000	SUPPLIES	149.00	N
01-16-2019	BLUM ACTIVITY ACCT	013773	5TH GRADE	240-35-6342.00-935-999000	SUPPLIES	126.75	N
01-16-2019	BRADLEY JANEK	013776	KOPPERL	186-36-6219.06-001-991000	REF	170.00	N
01-16-2019	BSN	004785		186-36-6399.09-001-991000	Basketball	397.50	N
01-16-2019	CARGILL KITCHEN SOLU	013804	2904533305	240-35-6341.00-935-999000	FOOD	327.25	N
01-16-2019	CITY OF BLUM	004763		199-51-6259.42-951-999000	WATER/GARBAGE	400.80	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	449.80	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	32.00	N
		004763		199-51-6259.46-951-999000	WATER/GARBAGE	620.00	N
					<b>Totals for Check 423459</b>	<b>1,502.60</b>	
01-16-2019	CODY CROCKER	013778	MORGAN	186-36-6219.06-001-991000	REF	170.00	N
01-16-2019	COLORADO BOXED BEE	013779		240-35-6341.00-935-999000	FOOD	167.40	N
01-16-2019	HAYDAY, INC.	004773	24030704	199-11-6269.00-001-911000	COPY LEASE	1,636.60	N
		004773	23953846	199-11-6269.00-001-911000	COPY LEASE	341.52	N
					<b>Totals for Check 423462</b>	<b>1,978.12</b>	

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
01-16-2019	DATA MANAGEMENT, IN	013780	484275	199-41-6495.00-750-999000	FEES	600.00	N
01-16-2019	DEPARTMENT OF INFOR	013781		199-51-6259.43-951-999000	LONG DISTANCE	.69	N
01-16-2019	DONALD REEDY	013782	KOPPERL	186-36-6219.06-001-991000	REF	170.00	N
01-16-2019	TEXAS DEPARTMENT O	013783	158952	199-41-6299.53-750-999000	CHI'S	3.00	N
01-16-2019	FORGET ME NOT FLORI	013784		186-36-6399.05-001-991000	HOMECOMING SUPPLIES	99.00	N
01-16-2019	GILBERT ENVIRONMENT	004771	A-65111	199-51-6299.00-951-999000	MONTHLY PAYMENTS	50.00	N
01-16-2019	THE HILLSHIRE BRANDS	013785	5702247698	240-35-6341.00-935-999000	FOOD	220.17	N
01-16-2019	HUDSON ENERGY	013786	1812022705	199-51-6259.44-951-999000	ELECTRIC	1,395.86	N
01-16-2019	IDEAL FIRE & SECURITY	013787	2445121118	199-51-6249.47-951-999000	INSPECTION	200.00	N
01-16-2019	TAYLA NICHOLAS	013788	DEC 2018	199-11-6219.70-001-923000	PT	393.75	N
01-16-2019	JASON DONALD	013789	MORGAN	186-36-6219.06-001-991000	REF	170.00	N
01-16-2019	JUDGE 2WIN, LLC	013805	1032	199-11-6495.00-001-922000	JUDGING FEES	200.00	N
01-16-2019	LABATT FOOD SERVICE	004767	12061407	240-35-6341.00-935-999000	FOOD	3,249.77	N
		004767	12061408	240-35-6341.00-935-999000	FOOD	68.17	N
		004767	12130544	240-35-6341.00-935-999000	FOOD	5,201.42	N
		004767	12061406	240-35-6341.00-935-999000	FOOD	128.15	N
					<b>Totals for Check 423475</b>	<b>8,647.51</b>	
01-16-2019	MSB	013790	107570	199-41-6299.00-750-923000	FEES	54.71	N
		013790	106744	199-41-6299.00-750-923000	FEES	111.31	N
					<b>Totals for Check 423476</b>	<b>166.02</b>	
01-16-2019	NARDONE BROS. BAKIN	013791	6735	240-35-6341.00-935-999000	FOOD	221.82	N
01-16-2019	NATIONAL BENEFIT SER	013792	683478	199-41-6495.00-750-999000	FEES	8.25	N
01-16-2019	RIO VISTA HARDWARE	013794		199-11-6399.78-001-922000	SUPPLIES	99.35	N
		013794		199-51-6316.00-951-999000	SUPPLIES	25.28	N
		013794		199-51-6317.00-951-999000	SUPPLIES	13.77	N
					<b>Totals for Check 423480</b>	<b>138.40</b>	
01-16-2019	RUNNELS GLASS	013795		199-34-6399.00-934-999000	SUPPLIES	200.35	N
01-16-2019	SAM'S CLUB	013796		199-11-6399.23-001-911000	PAPER	244.32	N
01-16-2019	SCOTTOIL COMPANY	013797		199-34-6311.00-934-923000	SPED FUEL	29.76	N
		013797		199-34-6311.00-934-999000	FUEL	1,763.29	N
					<b>Totals for Check 423483</b>	<b>1,793.05</b>	
01-16-2019	TARVER TROPHIES	013803	1971	186-00-1490.00-000-900000	AWARDS	2,770.70	N
01-16-2019	TEACHERS SYNERGY, L	004793	79703364	199-11-6399.00-001-911000	PO Created by Req: 000849	59.95	N
		004793	79703364	199-11-6399.00-001-923000	PO Created by Req: 000849	23.50	N
					<b>Totals for Check 423485</b>	<b>83.45</b>	



Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
01-16-2019	THOMPSON PRINT SOL	013798	0286199	199-41-6399.00-750-999000	CHECKS	252.39	N
01-16-2019	TRAVIS W. WALKER JR	013799	IREDELL	186-36-6219.06-001-991000	REF	220.00	N
01-16-2019	TYSON FOODS, INC.	013800	23087868	240-35-6341.00-935-999000	FOOD	180.00	N
01-16-2019	UNIFIRST HOLDINGS, IN	004768	DEC	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	534.35	N
01-16-2019	WALMART COMMUNITY	013801		199-11-6399.00-001-911000	SUPPLIES	116.68	N
		013801		199-11-6399.00-001-911000	SUPPLIES	38.59	N
		013801		199-11-6399.11-001-911000	SUPPLIES	94.13	N
		013801		199-11-6399.51-001-911000	SUPPLIES	56.64	N
		013801		240-35-6341.00-935-999000	FOOD	32.81	N
		013801		240-35-6341.00-935-999000	FOOD	74.28	N
		013801		240-35-6341.00-935-999000	FOOD	65.99	N
		013801		265-11-6399.00-001-924000	ACE	80.56	N
					<b>Totals for Check 423490</b>	<b>559.68</b>	
01-16-2019	WINDSTREAM	004769		199-51-6259.43-951-999000	PHONE PAYMENT	327.20	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	63.57	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	59.96	N
					<b>Totals for Check 423491</b>	<b>450.73</b>	
01-16-2019	BORDEN DAIRY COMPA	013806	2435752	240-35-6341.00-935-999000	FOOD	930.00	N
01-25-2019	MARCO SUPPLY INC.	013826		199-34-6315.00-934-999000	PARTS	57.51	N
01-25-2019	AIRE MAX	013839	7290	199-51-6249.47-951-999000	REPAIRS	75.00	N
01-25-2019	AMAZON	013828		186-36-6399.07-001-991000	SUPPLIES	203.17	N
		013828		186-36-6399.07-001-991000	SUPPLIES	112.00	N
		013828		199-11-6399.51-001-911000	SUPPLIES	299.99	N
		013828		199-11-6399.51-001-911000	SUPPLIES	204.74	N
		013828		199-31-6399.00-001-999000	SUPPLIES	79.00	N
		013828		199-41-6399.00-750-999000	SUPPLIES	4.25	N
					<b>Totals for Check 423499</b>	<b>903.15</b>	
01-25-2019	ATMOS ENERGY	004760	3021511676	199-51-6259.45-951-999000	GAS INVOICE	385.58	N
		004760	3039446615	199-51-6259.45-951-999000	GAS INVOICE	298.26	N
					<b>Totals for Check 423500</b>	<b>683.84</b>	
01-25-2019	CARGILL KITCHEN SOLU	013825	25449575	240-35-6341.00-935-999000	FOOD	77.60	N
01-25-2019	COMPLIANCE CONSORT	013824	19010114	186-36-6299.30-001-991000	STUDENT DRUG TESTING	266.00	N
01-25-2019	CRYSTAL SANCHEZ	013838	1064	199-51-6399.98-951-999000	SECURITY CAMERA	638.00	N
01-25-2019	DEPARTMENT OF INFOR	013840	19121250N	199-51-6259.43-951-999000	LONG DISTANCE	.53	N
01-25-2019	DONALD REEDY	013837	IREDELL/WS	186-36-6219.06-001-991000	REF	135.00	N
01-25-2019	TEXAS DEPARTMENT O	013831	201812-160937	199-41-6299.53-750-999000	CHI	1.00	N
01-25-2019	GRAINGER	013833	9057369457	199-51-6316.50-951-999000	PARTS WATER FOUNT.	35.30	N
		013833	9058108896	199-51-6316.50-951-999000	PARTS WATER FOUNT.	171.50	N
					<b>Totals for Check 423507</b>	<b>206.80</b>	

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
01-25-2019	HUDSON ENERGY	013830	1901022315	199-51-6259.44-951-999000	ELECTRIC	3,054.02	N
01-25-2019	IXL LEARNING	004796	S344124	270-13-6399.00-001-911000	INSTRUCTIONAL MATERIALS	1,675.00	N
01-25-2019	MIKE RICHARDSON	013835	AQUILLA	186-36-6219.06-001-991000	REF	220.00	N
01-25-2019	PAUL DAVIS	013834	AQUILLA	186-36-6219.06-001-991000	REF	220.00	N
01-25-2019	PRESTON DURON	013836	IREDELL/WS	186-36-6219.06-001-991000	REF	135.00	N
01-25-2019	QUILL	013832	4354507	199-23-6399.00-001-999000	SUPPLIES	39.99	N
		013832	4361213	199-41-6399.00-750-999000	SUPPLIES	34.47	N
					<b>Totals for Check 423513</b>	<b>74.46</b>	
01-25-2019	TASB, INC	013829	556411	199-41-6495.00-750-999000	FEES	1,250.00	N
01-25-2019	WALMART COMMUNITY	013827		199-11-6399.48-001-911000	ART	81.11	N
		013827		240-35-6341.00-935-999000	FOOD	10.74	N
		013827		240-35-6399.98-935-999000	UNIFORMS	214.18	N
					<b>Totals for Check 423515</b>	<b>306.03</b>	
01-25-2019	WINDSTREAM	004769		199-51-6259.43-951-999000	PHONE PAYMENT	643.08	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	126.14	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	119.90	N
					<b>Totals for Check 423516</b>	<b>889.12</b>	
					<b>Total For Computer Written Checks</b>	<b>40,049.05</b>	
					<b>Total Checks</b>	<b>78,729.85</b>	

End of Report

LOW ATTENDANCE WAIVER DAYS

JANUARY 18, 2019

JANUARY 21, 2019

JANUARY 22, 2019

JANUARY 23, 2019

JANUARY 24, 2019

## ELECTION JUDGES AND CLERKS

ELECTION JUDGE – NICK DAVIS

ELECTION CLERK & ALTERNATE JUDGE – JOSE LOPEZ

ELECTION CLERK – BLAKE GANT

EARLY VOTING CLERK – DEEANN BELLINGER

EARLY VOTING BALLOT BOARD – NICK DAVIS, JOSE LOPEZ AND BLAKE GANT