



**BLUM ISD
REGULAR MEETING
MARCH 18, 2019
7:00 PM**

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

Notice is hereby given that on Monday, March 18, 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 Monday, March 4, 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
MARCH 18, 2019
7:00 PM**

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES: FEBRUARY 11, 2019 REGULAR MEETING. 5

REVIEW AND APPROVAL OF FINANCIAL REPORT 7

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. CANCEL MAY 4, 2019 TRUSTEE ELECTION

2. LEASE AGREEMENT WITH CITY OF BLUM

3. BUDGET AMENDMENT 1
0

4. PERSONNEL-EVALUATE, SUSPEND, TERM NONRENEWAL, REASSIGN, HIRE
PROFESSIONAL EMPLOYEE (GOV'T CODE 551.074)

ITEMS FOR INFORMATION

1. SUPERINTENDENT'S REPORT

- a. ENROLLMENT
- b. TOWN MEETING
- c. ARCHITECT AND MANAGER
- d. SALE OF LAND
- e. WEATHER STATION
- f. CAPS
- g. VEHICLE

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
FEBRUARY 11, 2019
7:00 PM

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON FEBRUARY 11, 2019. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:05 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 GUEST WERE PRESENT.

INVOCATION WAS GIVEN BY JOE MAXWELL.

DENVER VARDEMAN MADE THE MOTION TO APPROVE THE MINUTES FROM THE JANUARY 21, 2019 REGULAR BOARD MEETING. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

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

NO HEARING OF DELEGATIONS.

JOE MAXWELL MADE THE MOTION TO APPLY FOR FIVE LOW ATTENDANCE WAIVER DAYS BECAUSE OF ILLNESS.

JANUARY 18, 2019

JANUARY 21, 2019

JANUARY 22, 2019

JANUARY 23, 2019

JANUARY 24, 2019

STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JONATHAN ARRINGTON MADE THE MOTION TO ADOPT AN ORDER CALLING SCHOOL BUILDING BOND ELECTION FOR \$6,000,000.00. THE ELECTION WILL BE HELD ON MAY 4, 2019.

PROPOSITION A:

SHALL THE BOARD OF TRUSTESS OF THE BLUM INDEPENDENT SCHOOL DISTRICT BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OF INSTALLMENTS, IN THE AMOUNT OF \$6,000,000 FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT (INCLUDING REHABILITATION, RENOVATION, EXPANSION AND IMPROVEMENT THEREOF), WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTERST ON THE BONDS, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA.

JOE MAXWELL SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO ORDER A TRUSTEE ELECTION FOR MAY 4, 2019. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JONATHAN ARRINGTON MADE THE MOTION TO APPROVE THE FOLLOWING:

ELECTION JUDGE – NICK DAVIS, ELECTION CLERK & ALTERNATE JUDGE – JOSE LOPEZ, ELECTION CLERK – BLAKE GANT, EARLY VOTING CLERK – DEEANN BELLINGER. THE EARLY VOTING BALLOT BOARD WILL BE NICK DAVIS, JOSE LOPEZ AND BLAKE GANT.

ELSA SCOTT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

STEVE GANT MADE THE MOTION TO GO INTO CLOSED MEETING AT 7:12 PM. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO RETURN TO OPEN MEETING AT 7:33 PM. ELSA SCOTT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO EXTEND THE FOLLOWING CONTRACTS FOR ONE YEAR AND GIVE MONITARY RAISES AS THE SUPERINTENDENT DEEMS FIT:

PRINCIPALS – MARK BRANDENBERGER AND TRACI BELLOMY

SPECIAL EDUCATION DIRECTOR – JULIE LEVERETT

JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO ACTION TAKEN ON PERSONNEL.

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 7:39 PM. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

ELSA SCOTT

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
02-15-2019	MARCO SUPPLY INC.	013874		199-34-6315.00-934-999000	PARTS	142.74	N
02-15-2019	ACCELERATE LEARNIN	004803	38020	270-13-6399.00-001-911000	INSTRUCTIONAL MATERIALS	351.05	N
02-15-2019	APEX LEARNING INC	004798	SOINV00107784	270-13-6399.00-001-911000	INSTRUCTIONAL MATERIALS	3,640.00	N
02-15-2019	AT&T	004759	X02022019	199-51-6259.70-951-999000	CELL PHONES	148.35	N
02-15-2019	THE GOLF WAREHOUSE	004789	PO83248901019	186-36-6399.08-001-991000	baseball	631.60	N
		004789	PO83248901027	186-36-6399.08-001-991000	baseball	74.95	N
		004789	PO83248901035	186-36-6399.08-001-991000	baseball	109.95	N
					Totals for Check 423525	816.50	
02-15-2019	BORDEN DAIRY COMPA	004761	2478370	240-35-6341.00-935-999000	MILK	1,639.17	N
02-15-2019	CAMERON BLENDE	013880	WALNUT	186-36-6219.06-001-991000	REF	220.00	N
02-15-2019	CARSON PEST MANAGE	004762	JANUARY	199-51-6299.00-951-999000	PEST SERVICE	253.57	N
02-15-2019	CITY OF BLUM	004763		199-51-6259.42-951-999000	WATER/GARBAGE	272.70	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	129.90	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	32.00	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	667.50	N
		004763		199-51-6259.46-951-999000	WATER/GARBAGE	620.00	N
					Totals for Check 423529	1,722.10	
02-15-2019	COVINGTON ISD	013871		186-36-6499.00-001-991000	TOURNAMENT FEES	100.00	N
02-15-2019	HAYDAY, INC.	004773	24204600	199-11-6269.00-001-911000	COPY LEASE	1,825.02	N
02-15-2019	ERNEST CLARK	013859		199-11-6411.00-001-922000	MEALS	125.00	N
		013859		199-34-6311.00-934-999000	FUEL REIMBURSEMENT	40.00	N
					Totals for Check 423532	165.00	
02-15-2019	ESC 12	004780	081295	199-93-6239.77-999-911000	ERATE SUPPORT	3,000.00	N
02-15-2019	ETC	013885	6192	199-41-6299.53-750-999000	FORM 1095	197.56	N
02-15-2019	GILBERT ENVIRONMENT	004771	A-65883	199-51-6299.00-951-999000	MONTHLY PAYMENTS	50.00	N
02-15-2019	GRAINGER	013867	9079883113	199-34-6315.00-934-999000	BUS PARTS	33.58	N
02-15-2019	THE HILLSHIRE BRANDS	013863	5702279927	240-35-6341.00-935-999000	FOOD	420.58	N
02-15-2019	TAYLA NICHOLAS	013860	0119BLU03	199-11-6219.70-001-923000	PT	1,425.00	N
02-15-2019	JASON DONALD	013881	COVINGTON	186-36-6219.06-001-991000	REF	150.00	N
02-15-2019	JOE DANFORTH	013878	GHOLSON	186-36-6219.06-001-991000	REF	220.00	N
02-15-2019	JOHN BETTINA	013883	COVINGTON	186-36-6219.06-001-991000	REF	100.00	N
02-15-2019	JOSTENS, INC.	013869	22363062	199-11-6499.00-001-911000	DIPLOMAS	13.95	N
		013869	22368599	199-11-6499.00-001-911000	DIPLOMAS	159.09	N
					Totals for Check 423542	173.04	
02-15-2019	JUSTIN SPAIN	013879	WALNUT	186-36-6219.06-001-991000	REF	220.00	N
02-15-2019	LABATT FOOD SERVICE	004767	01241852	240-35-6341.00-935-999000	FOOD	4,261.94	N
		004767	01104638	240-35-6341.00-935-999000	FOOD	3,018.45	N
		004767	01174079	240-35-6341.00-935-999000	FOOD	2,638.97	N

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			09273187	240-35-6341.00-935-999000	CREDIT	-11.28	N
			08234498	240-35-6341.00-935-999000	CREDIT	-43.51	N
			08097097	240-35-6341.00-935-999000	CREDIT	-84.78	N
					Totals for Check 423544	9,779.79	
02-15-2019	MOORE SUPPLY CO.	013856	S154742039.001	199-51-6316.00-951-999000	WATER FOUNTAIN PART	64.00	N
02-15-2019	MSB	004772	110081	199-41-6299.00-750-923000	MONTHLY PAYMENTS	60.82	N
		004772	108529	199-41-6299.00-750-923000	MONTHLY PAYMENTS	84.37	N
		004772	108670c	199-41-6299.00-750-923000	MONTHLY PAYMENTS	61.37	N
		004772	108650	199-41-6299.00-750-923000	MONTHLY PAYMENTS	72.76	N
		004772	109604	199-41-6299.00-750-923000	MONTHLY PAYMENTS	54.02	N
					Totals for Check 423546	333.34	
02-15-2019	NARDONE BROS. BAKIN	013864	9449	240-35-6341.00-935-999000	FOOD	443.64	N
02-15-2019	NATIONAL BENEFIT SER	013868	688079	199-41-6495.00-750-999000	FEES	8.25	N
02-15-2019	NORTHERN SPEECH SE	004790		225-11-6399.00-001-923000	PK SPEECH KIT	314.98	N
02-15-2019	PAUL SIMS	013882	COVINGTON	186-36-6219.06-001-991000	REF	100.00	N
02-15-2019	PIONEER MANUFACTUR	013858	706865	199-51-6317.00-951-999000	SUPPLIES	41.10	N
02-15-2019	RIDDELL/ALL AMERICAN	004794	60370725	186-36-6399.98-001-991000	recon helment	2,632.43	N
02-15-2019	RIO VISTA HARDWARE	013875		199-34-6315.00-934-999000	SUPPLIES	14.77	N
		013875		199-51-6316.00-951-999000	SUPPLIES	139.03	N
		013875		199-51-6317.00-951-999000	SUPPLIES	26.94	N
					Totals for Check 423553	180.74	
02-15-2019	RUSH BUS CENTERS	013872	3013829262	199-34-6315.00-934-999000	PARTS BUS	103.88	N
02-15-2019	SAM'S CLUB	013884		199-11-6399.23-001-911000	COPY PAPER	1,159.20	N
		013884		199-51-6399.98-951-999000	SUPPLIES	178.22	N
					Totals for Check 423555	1,337.42	
02-15-2019	WEST INTERACTIVE SE	013862	102839	199-11-6399.51-001-911000	SCHOOL MESSENGER	960.75	N
02-15-2019	SCOTT OIL COMPANY	013865		199-34-6311.00-934-923000	SPED FUEL	38.19	N
		013865		199-34-6311.00-934-999000	FUEL	1,354.04	N
					Totals for Check 423557	1,392.23	
02-15-2019	SHERWIN WILLIAMS	013866	7708/00119	199-51-6316.00-951-999000	PAINT	64.40	N
02-15-2019	STEPHEN SUGG	013870		199-11-6399.11-001-911000	REIMB. SUPPLIES	84.76	N
02-15-2019	STEVE GRAHAM	013876	COVINGTON	186-36-6219.06-001-991000	REF	150.00	N
02-15-2019	SULLIVAN SUPPLY SOU	013857	PS1096776	199-11-6399.00-001-922000	SUPPLIES	120.60	N
02-15-2019	TASB, INC	013861	556544	199-41-6495.00-750-999000	FEES	949.84	N
02-15-2019	TASB RISK MANAGEME	013873	49228	186-00-1411.00-000-900000	WC	168.30	N
		013873	49228	199-00-1411.00-000-900000	WC	4,088.95	N
		013873	49228	240-00-1411.00-000-900000	WC	1,909.25	N
					Totals for Check 423563	6,166.50	

Check Payments
 BLUM ISD
 Computer Written Checks
 For the Month of February

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
02-15-2019	TEACHERS SYNERGY, L	004806	83223301	199-11-6399.00-001-911000	INSTRUCTIONAL SUPPLIES	138.60	N
02-15-2019	TROY V. MILES	013877	GHOLSON	186-36-6219.06-001-991000	REF	220.00	N
02-15-2019	UNIFIRST HOLDINGS, IN	004768	8421851065	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	60.88	N
		004768	8421852120	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	110.49	N
		004768	8421852121	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	60.88	N
		004768	8421853177	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	110.49	N
		004768	8421853178	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	60.88	N
					Totals for Check 423566	403.62	
02-25-2019	ATMOS ENERGY	004760	3021511676	199-51-6259.45-951-999000	GAS INVOICE	505.59	N
		004760	3039446615	199-51-6259.45-951-999000	GAS INVOICE	294.60	N
					Totals for Check 423569	800.19	
02-25-2019	CAREY'S SPORTING GO	004799	35937	186-36-6399.08-001-991000	BASEBALL SUPPLIES	171.38	N
		004801	35945	186-36-6399.33-001-991000	TRACK SUPPLIES	500.00	N
		004801	35945	186-36-6399.37-001-991000	TRACK SUPPLIES	265.33	N
		004811	35970	186-36-6399.60-001-991000	UNIFORMS	230.29	N
					Totals for Check 423570	1,167.00	
02-25-2019	LESA HOUGH	013889	DECEMBER	224-11-6219.80-001-923000	DEC. OT SERVICES	460.00	N
		013889	JANUARY	224-11-6219.80-001-923000	JAN. OT SERVICES	412.50	N
					Totals for Check 423571	872.50	
02-25-2019	HAYDAY, INC.	004773	24311883	199-11-6269.00-001-911000	COPY LEASE	455.35	N
02-25-2019	DEPARTMENT OF INFOR	013887		199-51-6259.43-951-999000	LONG DISTANCE	.86	N
02-25-2019	ESC 12	013888	081510	199-13-6495.00-001-911000	STAFF DEV.	150.00	N
		013888	081511	199-13-6495.00-001-911000	STAFF DEV.	150.00	N
		013888	081512	199-13-6495.00-001-911000	STAFF DEV.	400.00	N
		013888	081512	199-13-6495.00-001-923000	STAFF DEV.	100.00	N
					Totals for Check 423574	800.00	
02-25-2019	HUDSON ENERGY	013890	1902018578	199-51-6259.44-951-999000	ELECTRIC	539.50	N
02-25-2019	MSB	004772	110273	199-41-6299.00-750-923000	MONTHLY PAYMENTS	82.76	N
02-25-2019	PURCHASE POWER	013886		199-11-6319.00-001-911000	POSTAGE METER	42.44	N
					Total For Computer Written Checks	47,764.73	
					Total Checks	47,764.73	

End of Report

Amendment Nbr	Date	Amendment Reason					Amended	
			Fnc-Obj-So-Org-Prog	Original	Approved	Increase		Decrease
000009	02-25-2019	B000009 SPED AMENDMENT						
	11-6219.75-001-923000		-2,870.00	-2,870.00	.00	2,870.00	.00	.00
	11-6219.80-001-923000		-10,000.00	-10,000.00	.00	10,000.00	.00	.00
	34-6639.00-999-923000		-50,000.00	-50,000.00	12,870.00	.00	-62,870.00	
		Amendment 000009 Total			12,870.00	12,870.00		
Fund 199 / 9 Totals								
	3XXX		.00	.00	.00	.00	.00	.00
	5XXX		.00	.00	.00	.00	.00	.00
	6XXX		-62,870.00	-62,870.00	12,870.00	12,870.00	-62,870.00	
	7XXX		.00	.00	.00	.00	.00	.00
	8XXX		.00	.00	.00	.00	.00	.00
Grand Totals								
	3XXX		.00	.00	.00	.00	.00	.00
	5XXX		.00	.00	.00	.00	.00	.00
	6XXX		-62,870.00	-62,870.00	12,870.00	12,870.00	-62,870.00	
	7XXX		.00	.00	.00	.00	.00	.00
	8XXX		.00	.00	.00	.00	.00	.00

End of Report