



**BLUM ISD
REGULAR MEETING
MAY 9, 2019
7:00 PM**

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

Notice is hereby given that on Thursday, May 9, 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, May 6, 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
MAY 9, 2019
7:00 PM**

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES: APRIL 15, 2019 REGULAR MEETING 5

REVIEW AND APPROVAL OF FINANCIAL REPORT 6

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. CONSIDER AND TAKE ACTION TO ADOPT AN ORDER CANVASSING RETURNS 1
AND DECLARING RESULTS OF BOND ELECTION 2

2. CONSIDER ADOPTION OF A RESOLUTION DECLARING INTENTION TO 1
REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS 7

3. OATH OF OFFICE

4. REORGANIZE BOARD

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

ITEMS FOR INFORMATION

1. SUPERINTENDENT'S REPORT

a. ENROLLMENT COUNT

b. BUILDING PROCESS

c. ARCHITECT

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
APRIL 15, 2019

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON APRIL 15, 2019. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:02 PM.

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

NO GUEST WAS PRESENT.

INVOCATION WAS GIVEN BY JOE MAXWELL

JONATHAN ARRINGTON MADE THE MOTION TO APPROVE THE MINUTES FROM THE MARCH 18, 2019 REGULAR BOARD MEETING AND THE MARCH 29, 2019 CALLED MEETING. STEVE GANT 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 APPROVE THE 2019-2020 ALLOTMENT AND TEKS CERTIFICATION. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO ACTION TAKEN ON PERSONNEL.

JOE MAXWELL MADE THE MOTION TO APPROVE THE 2019-2020 SCHOOL CALENDAR. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JEFF SANDERS PRESENTED THE BIDS FOR THE SCHOOL BUS.

RUSH BUS SALES - \$69,292.00 (WIDER CHASIS)

HUDSON BUS SALES - \$73,897.00

CREATIVE BUS SALES - \$67,500.00

DENVER VARDEMAN MADE THE MOTION TO ACCEPT THE BID FROM RUSH BUS SALES FOR \$69,292.00.

JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO APPROVE THE BUDGET AMENDMENT. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 7:29 PM. ELSA SCOTT 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
04-02-2019	CITY OF BLUM	004763		199-51-6259.42-951-999000	WATER/GARBAGE	959.10	N
		004763		199-51-6259.46-951-999000	WATER/GARBAGE	1,240.00	N
		004763		199-51-6259.46-951-999000	WATER/GARBAGE	64.00	N
Totals for Check 423657						2,263.10	
04-03-2019	MARCO SUPPLY INC.	013959		199-34-6315.00-934-999000	PARTS	590.32	N
04-03-2019	AIRE MAX	013976	7295	199-51-6249.47-951-999000	A/C REPAIRS	97.50	N
		013976	7295	199-51-6316.00-951-999000	A/C PARTS	21.00	N
Totals for Check 423659						118.50	
04-03-2019	AMAZON	013977		199-11-6399.00-001-911000	SUPPLIES	36.00	N
		013977		199-11-6399.00-001-911000	SUPPLIES	7.68	N
		013977		199-11-6399.00-001-911000	SUPPLIES	140.55	N
		013977		199-11-6399.00-001-911000	SUPPLIES	10.95	N
		013977		199-11-6399.00-001-911000	SUPPLIES	11.67	N
		013977		199-11-6399.00-001-923000	SUPPLIES	99.99	N
		013977		199-11-6399.11-001-911000	SUPPLIES	31.97	N
		013977		199-11-6399.11-001-911000	SUPPLIES	17.98	N
		013977		199-11-6399.11-001-911000	SUPPLIES	8.84	N
		013977		199-11-6399.11-001-911000	SUPPLIES	78.66	N
		013977		199-11-6399.51-001-911000	SUPPLIES	448.78	N
		013977		199-11-6399.51-001-911000	SUPPLIES	59.98	N
		013977		199-11-6399.51-001-911000	SUPPLIES	24.97	N
		013977		199-11-6399.78-001-922000	SUPPLIES	30.87	N
		004807		199-12-6329.00-001-911000	books	11.48	N
		004807		199-12-6329.00-001-911000	books	512.93	N
		004812		199-12-6329.00-001-911000	books	571.78	N
		013977		199-12-6329.00-001-911000	BOOKS	216.29	N
		013977		199-23-6399.00-001-999000	SUPPLIES	16.45	N
		013977		199-41-6399.00-750-999000	SUPPLIES	43.49	N
		013977		199-51-6315.00-951-999000	SUPPLIES	15.30	N
		004809		224-11-6399.00-001-923000	INSTRUCTIONAL SUPPLIES	37.98	N
Totals for Check 423660						2,434.59	
04-03-2019	ATMOS ENERGY	004760	3021511676	199-51-6259.45-951-999000	GAS INVOICE	471.00	N
		004760	3039446615	199-51-6259.45-951-999000	GAS INVOICE	229.30	N
Totals for Check 423661						700.30	
04-03-2019	CALVIN S. SNYDER	013974	MILFORD	186-36-6219.08-001-991000	OFFICIAL	100.00	N
04-03-2019	CAREY'S SPORTING GO	013964	36134	186-36-6399.60-001-991000	UNIFORMS	121.36	N
04-03-2019	CDW GOVERNMENT, IN	013978	RDN1402	270-13-6399.00-001-911000	INSTRUCTIONAL	1,934.03	N
04-03-2019	CITY OF BLUM	004763	80	199-51-6259.42-951-999000	WATER/GARBAGE	781.70	N
		004763	410	199-51-6259.42-951-999000	WATER/GARBAGE	1,793.50	N
Totals for Check 423665						2,575.20	
04-03-2019	COMPLIANCE CONSORT	013969	19030169	186-36-6299.30-001-991000	STUDENT TESTING	285.00	N

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
04-03-2019	HAYDAY, INC.	004773	24494578	199-11-6269.00-001-911000	COPY LEASE	358.19	N
04-03-2019	DESOTO JANITORIAL SE	004770	189233	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,506.11	N
		004770	189585	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,173.72	N
		004770	189726	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,550.00	N
		004770	189839	199-51-6315.00-951-999000	MONTHLY PAYMENTS	851.13	N
		004770	189976	199-51-6315.00-951-999000	MONTHLY PAYMENTS	76.20	N
		004770	190071	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,226.73	N
		004770	190353	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,364.54	N
		004770	190431	199-51-6315.00-951-999000	MONTHLY PAYMENTS	170.09	N
		004770	190858	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,842.75	N
		004770	190858-1	199-51-6315.00-951-999000	MONTHLY PAYMENTS	28.18	N
			189747	199-51-6315.00-951-999000	return	-604.73	N
					Totals for Check 423668	9,184.72	
04-03-2019	ELECTION SYSTEMS & S	013963	1083033	199-41-6439.00-750-999000	VOTING MACHINE SOFTWARE	875.50	N
04-03-2019	ESC 12	013968	082391	199-13-6495.00-001-911000	WORKSHOP	105.00	N
04-03-2019	GILBERT ENVIRONMENT	004771	a-67321	199-51-6299.00-951-999000	MONTHLY PAYMENTS	50.00	N
04-03-2019	GLOVER'S EASY SCORE	013965	S9679	186-36-6399.07-001-991000	SUPPLIES	37.77	N
04-03-2019	HART INTERCIVIC	013966	075661	199-41-6439.00-750-999000	ELECTION KIT	177.00	N
04-03-2019	THE HILLSHIRE BRANDS	013962	5702322877	240-35-6341.00-935-999000	FOOD	50.94	N
04-03-2019	HUDSON ENERGY	013970	1903025991	199-51-6259.44-951-999000	ELECTRIC	1,871.68	N
04-03-2019	LABATT FOOD SERVICE	004767	03211048	240-35-6341.00-935-999000	FOOD	4,309.81	N
		004767	03280701	240-35-6341.00-935-999000	FOOD	33.25	N
		004767	03280699	240-35-6341.00-935-999000	FOOD	217.19	N
		004767	03280700	240-35-6341.00-935-999000	FOOD	3,861.43	N
		004767	02281670	240-35-6341.00-935-999000	FOOD	4,265.77	N
					Totals for Check 423676	12,687.45	
04-03-2019	MATTHEW NORS	013975	MILFORD	186-36-6219.08-001-991000	OFFICIAL	100.00	N
04-03-2019	MORGAN'S AUTO CARE	013979		199-34-6315.00-934-923000	TIRES	274.00	N
04-03-2019	MSB	004772	113989	199-41-6299.00-750-923000	MONTHLY PAYMENTS	66.30	N
		004772	113420	199-41-6299.00-750-923000	MONTHLY PAYMENTS	2.53	N
					Totals for Check 423679	68.83	
04-03-2019	NEVCO SCOREBOARD C	013972	0000180056	199-51-6316.00-951-999000	PARTS	183.39	N
04-03-2019	SCOTT OIL COMPANY	013971		199-34-6311.00-934-923000	SPED FUEL	57.23	N
04-03-2019	SULLIVAN SUPPLY SOU	013967		199-11-6399.00-001-922000	SUPPLIES	72.50	N
		013967		199-11-6399.00-001-922000	SUPPLIES	241.30	N
		013967		199-11-6399.00-001-922000	SUPPLIES	302.80	N
					Totals for Check 423682	616.60	
04-03-2019	TASB RISK MANAGEME	013960	49725	199-34-6429.00-934-999000	BUS INSURANCE	5,492.00	N
		013960	49725	199-51-6429.00-951-999000	PROPERTY INSURANCE	37,347.00	N
					Totals for Check 423683	42,839.00	

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
04-03-2019	TYSON FOODS, INC.	013961	23196139	240-35-6341.00-935-999000	FOOD	330.30	N
		013961	23346715	240-35-6341.00-935-999000	FOOD	180.00	N
					Totals for Check 423684	510.30	
04-03-2019	WALMART COMMUNITY	013973		199-11-6399.11-001-911000	SUPPLIES	65.75	N
		013973		199-11-6399.11-001-911000	SUPPLIES	39.28	N
		013973		199-11-6399.11-001-911000	SUPPLIES	33.75	N
		013973		199-11-6399.48-001-911000	SUPPLIES	13.27	N
		013973		199-11-6399.58-001-922000	SUPPLIES	83.28	N
		013973		240-35-6341.00-935-999000	FOOD	17.29	N
					Totals for Check 423685	252.62	
04-15-2019	AT&T	004759	X03022019	199-51-6259.70-951-999000	CELL PHONES	146.35	N
04-15-2019	CAREY'S SPORTING GO	004805	35938	186-36-6399.60-001-991000	Uniforms	346.02	N
04-15-2019	CARSON PEST MANAGE	004762	March 2019	199-51-6299.00-951-999000	PEST SERVICE	295.26	N
04-15-2019	COMPLIANCE CONSORT	014007	19040319	199-34-6299.00-934-999000	BUS DRIVER DRUG TESTING	207.00	N
04-15-2019	CORSICANA ISD	014015	1A GIRLS	186-36-6499.00-001-991000	PLAYOFF FEES	145.21	N
04-15-2019	HAYDAY, INC.	004773	24571642	199-11-6269.00-001-911000	COPY LEASE	1,636.60	N
04-15-2019	DEALERS ELECTRICAL	014000	2258551-00	199-51-6316.00-951-999000	SUPPLIES	572.68	N
04-15-2019	DESOTO JANITORIAL SE	004770	191104	199-51-6315.00-951-999000	MONTHLY PAYMENTS	1,624.56	N
04-15-2019	ELECTION SYSTEMS & S	013998	BLUM	199-41-6439.00-750-999000	VOTING MACHINES	727.50	N
		014019		199-41-6439.00-750-999000	VOTING MACHINES	1,234.14	N
					Totals for Check 423701	1,961.64	
04-15-2019	ERNEST CLARK	014010		199-11-6411.00-001-922000	MEALS	33.00	N
		014013		199-11-6411.00-001-922000	MEALS	62.00	N
		014010		199-11-6412.00-001-922000	STUDENT MEALS	40.00	N
					Totals for Check 423702	135.00	
04-15-2019	EWELL EDUCATIONAL S	014011	85-8250	199-11-6499.00-001-922000	JUDGING FEES	84.00	N
04-15-2019	HARRINGTON ENVIRON	014017	00055713	199-51-6299.00-951-999000	PUMPED GREASE TRAP	275.00	N
04-15-2019	HICO ISD	014005	DIST 1A TRACK	186-00-1490.00-000-900000	DISTRICT TRACK MEET	2,000.00	N
04-15-2019	INTERSTATE BILLING SE	014009	3014536996	199-34-6315.00-934-999000	BUS PARTS	238.48	N
04-15-2019	JODY FERGASON	014006		199-11-6399.11-001-911000	REIMBURSE	22.38	N
04-15-2019	LOWES	013996		199-51-6316.00-951-999000	SUPPLIES	239.78	N
		013996		199-51-6317.00-951-999000	SUPPLIES	175.34	N
					Totals for Check 423708	415.12	
04-15-2019	MATTHEW NORS	014018	ITASCA	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-15-2019	MORGAN'S AUTO CARE	013997		199-34-6499.00-934-999000	INSPECTION	7.00	N
04-15-2019	MSB	004772	114309	199-41-6299.00-750-923000	MONTHLY PAYMENTS	59.62	N
04-15-2019	Q2 AUTO INC.	014014	21714	199-34-6249.00-934-922000	LABOR	782.11	N
		014014	21714	199-34-6315.00-934-999000	PARTS	1,815.70	N
					Totals for Check 423712	2,597.81	

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
04-15-2019	RAY WATSON ELECTRIC	014016		199-51-6249.47-951-999000	LABOR FOR ELECTRICAL WORK	920.00	N
04-15-2019	RCI TECHNOLOGIES, IN	014004	38974	199-41-6294.00-750-999000	RECORDS MANAGEMENT	175.50	N
04-15-2019	RIO VISTA HARDWARE	014003		199-51-6316.00-951-999000	SUPPLIES	10.98	N
		014003		199-51-6317.00-951-999000	SUPPLIES	14.23	N
					Totals for Check 423715	25.21	
04-15-2019	SCHOOL SPECIALTY	013999	208122653662	199-23-6399.00-001-999000	STUDENT ADMIT SLIPS	57.70	N
04-15-2019	SCOTT OIL COMPANY	014012		199-34-6311.00-934-923000	SPED FUEL	59.43	N
		014012		199-34-6311.00-934-999000	FUEL	2,186.08	N
					Totals for Check 423717	2,245.51	
04-15-2019	SQUAW VALLEY	014008		186-00-1490.00-000-900000	DISTRICT 25A GOLF FEES	1,647.00	N
04-15-2019	SULLIVAN SUPPLY SOU	014001		199-11-6399.00-001-922000	SUPPLIES	138.40	N
04-15-2019	UNIFIRST HOLDINGS, IN	004768	march 19	199-51-6299.00-951-999000	UNIFORMS/DUST MOPS	608.90	N
04-29-2019	AADVANTAGE LAUNDRY	004814	1475619	199-51-6629.00-951-999000	WASHER/DRYER	11,850.28	N
04-29-2019	AMAZON	014022		199-11-6399.00-001-911000	SUPPLIES	130.86	N
		014022		199-11-6399.00-001-923000	SUPPLIES	157.79	N
		014022		199-11-6399.00-001-925000	SUPPLIES	39.39	N
		014022		199-11-6399.00-001-925000	SUPPLIES	305.88	N
		014022		199-11-6399.00-001-925000	SUPPLIES	29.99	N
			698886945599	199-11-6399.00-001-925000	RETURN	-25.99	N
		014022		199-11-6399.11-001-911000	SUPPLIES	37.50	N
		014022		199-11-6399.11-001-911000	SUPPLIES	203.21	N
		014022		199-11-6399.11-001-911000	SUPPLIES	37.73	N
		014022		199-11-6399.51-001-911000	SUPPLIES	449.99	N
		014022		199-11-6399.51-001-911000	SUPPLIES	100.54	N
		014022		199-11-6399.51-001-911000	SUPPLIES	51.94	N
		014022		199-11-6399.51-001-911000	SUPPLIES	152.00	N
			556686563976	199-11-6399.51-001-911000	RETURN	-71.96	N
		014022		410-11-6321.00-001-911000	TEXTBOOKS	145.52	N
					Totals for Check 423726	1,744.39	
04-29-2019	CASEY BALKENBUSH	014039		199-11-6411.11-001-911000	STATE ADULT MEALS	36.00	N
		014039		199-11-6412.11-001-911000	STATE STUDENT MEALS	30.00	N
					Totals for Check 423727	66.00	
04-29-2019	CITY OF BLUM	004763		199-51-6259.42-951-999000	WATER/GARBAGE	810.00	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	241.20	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	341.20	N
		004763		199-51-6259.42-951-999000	WATER/GARBAGE	409.20	N
		004763		199-51-6259.46-951-999000	WATER/GARBAGE	620.00	N
					Totals for Check 423728	2,421.60	
04-29-2019	HAYDAY, INC.	004773	24676673	199-11-6269.00-001-911000	COPY LEASE	406.74	N
04-29-2019	DESOTO JANITORIAL SE	004770	191306	199-51-6315.00-951-999000	MONTHLY PAYMENTS	2,146.02	N

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
04-29-2019	DEPARTMENT OF INFOR	014036	19031250N	199-51-6259.43-951-999000	PHONE	.50	N
04-29-2019	ELTON BRETT VOSS	014026	ABBOTT	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-29-2019	ELECTION SYSTEMS & S	014033	1085695	199-41-6439.00-750-999000	ELECTION FEES	150.00	N
04-29-2019	HICO ISD	014021		186-00-1490.00-000-900000	AREA 1A TRACK MEET	1,950.00	N
04-29-2019	HUDSON ENERGY	014035	1904024917	199-51-6259.44-951-999000	ELECTRIC	1,718.00	N
		014035	1904024774	199-51-6259.44-951-999000	ELECTRIC	20.65	N
					Totals for Check 423735	1,738.65	
04-29-2019	JOHN WACHSMANN	014028	AVALON	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-29-2019	JUSTIN JOCOLBY GOOL	014040	ITASCA	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-29-2019	LT WIMBERLEY-HELMIC	014038	AVALON	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-29-2019	MSB	004772	115748	199-41-6299.00-750-923000	MONTHLY PAYMENTS	51.88	N
		004772	115269	199-41-6299.00-750-923000	MONTHLY PAYMENTS	49.30	N
					Totals for Check 423739	101.18	
04-29-2019	RON SHRADER	014034	2018-28	199-11-6399.11-001-911000	UIL MATERIALS	175.00	N
04-29-2019	MARGARITO SOLANO	014037	5823	199-34-6249.00-934-999000	LABOR	792.00	N
		014037	5823	199-34-6315.00-934-999000	PARTS	289.76	N
					Totals for Check 423741	1,081.76	
04-29-2019	SPORTS ADDIX, LLC	004819	18405	186-36-6399.60-001-991000	TRACK UNIFORMS	1,679.43	N
04-29-2019	TARVER TROPHIES	014020	2006	186-00-1490.00-000-900000	BI DISTRICT OAP	537.60	N
		014025	2040	186-00-1490.00-000-900000	TRACK AREA	1,283.60	N
					Totals for Check 423743	1,821.20	
04-29-2019	TEACHERS SYNERGY, L	004820	89007386	199-11-6399.00-001-911000	PO Created by Req: 000876	59.00	N
04-29-2019	VICTOR SEGURA	014027	ABBOTT	186-36-6219.08-001-991000	UMPIRE	100.00	N
04-29-2019	WACO REGIONAL TENNI	014024	DIST 25 1A	186-00-1490.00-000-900000	DISTRICT 25 1A TENNIS TOURN.	216.00	N
04-29-2019	WALMART COMMUNITY	014041		199-11-6399.11-001-911000	OAP SUPPLIES	11.38	N
		014041		199-11-6399.11-001-911000	OAP SUPPLIES	23.88	N
		014041		199-11-6399.11-001-911000	OAP SUPPLIES	33.69	N
		014041		199-11-6399.11-001-911000	OAP SUPPLIES	17.91	N
		014041		199-11-6399.11-001-911000	OAP SUPPLIES	17.91	N
		014041		199-31-6399.00-001-999000	SUPPLIES	152.84	N
		014041		199-33-6399.00-001-999000	SUPPLIES	60.00	N
		014041		240-35-6341.00-935-999000	FOOD	6.32	N
		014041		265-11-6399.00-001-924000	ACE SUPPLIES	25.42	N
		014041		265-11-6399.00-001-924000	ACE SUPPLIES	316.19	N
		014041		265-11-6399.00-001-924000	ACE SUPPLIES	17.64	N
					Totals for Check 423747	683.18	
04-29-2019	WINDSTREAM	004769		199-51-6259.43-951-999000	PHONE PAYMENT	56.69	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	61.13	N
		004769		199-51-6259.43-951-999000	PHONE PAYMENT	315.42	N
					Totals for Check 423748	433.24	
					Total For Computer Written Checks	129,334.74	

CERTIFICATE FOR ORDER

STATE OF TEXAS §
HILL COUNTY §
BLUM INDEPENDENT SCHOOL DISTRICT §

I, the undersigned officer of the Board of Trustees (the “Board”) of the Blum Independent School District (the “District”), hereby certify as follows:

1. The Board convened in a regular meeting on May _____, 2019, at the regular meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Richard McPherson	President
Steve Gant	Vice President
Elsa Scott	Secretary
Jonathan Arrington	Member
Jamie Koonsman	Member
Denver Vardeman	Member
Joe Maxwell	Member

and all of such persons were present except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

__ AYES __ NOES __ ABSTAINED

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board’s minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board’s minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this May _____, 2019.

Secretary, Board of Trustees
Blum Independent School District

(SEAL)

**ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

STATE OF TEXAS §
HILL COUNTY §
BLUM INDEPENDENT SCHOOL DISTRICT §

WHEREAS, on May 4, 2019, there was held within and throughout the territory of the Blum Independent School District (the “District”) an election (the “Election”) at which there was submitted to the resident, qualified electors of the District the following proposition, to-wit:

PROPOSITION A

Shall the Board of Trustees (the “Board”) of the Blum Independent School District (the “District”) be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$6,000,000 for the construction, acquisition and equipment of school buildings in the District (including the 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 interest 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?

WHEREAS, the tabulation of the results of the Election was as follows:

_____ Votes For
_____ Votes Against

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE BLUM INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the District voted at the Election; a written return of the election results was made to the District in accordance with the Election Code; and a majority of the resident, qualified electors of the District voting in the Election, including absentee voting, voted [“FOR”] [“AGAINST”] Proposition A.

Section 2. Tabulation of Votes. The official returns shall be delivered to the Secretary of the Board of Trustees, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against the Proposition and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Authorization to Execute. The President or Vice President of the Board of Trustees is authorized to execute and the Secretary of the Board of Trustees is authorized to attest and seal this Order on behalf of the Board of Trustees.

Section 5. Effective Date. This Order is effective immediately upon its passage and approval.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED May ____, 2019.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(SEAL)

**RESOLUTION DECLARING INTENTION
TO REIMBURSE PROJECT EXPENDITURES**

STATE OF TEXAS §
COUNTY OF HILL §
BLUM INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Blum Independent School District (the “District”) is an independent school district of the State of Texas, authorized to finance its activities by issuing obligations pursuant to the Chapter 45, Texas Education Code, which may include obligations the interest on which is excludable from gross income for federal income tax purposes (the “Obligations”), pursuant to Section 103 of the Internal Revenue of 1986, as amended (the “Code”); and

WHEREAS, the District has made, within the last 60 days, and will continue to make payments with respect to the acquisition of the projects as described on Exhibit A attached hereto (the “Financed Facilities and Improvements”); and

WHEREAS, the District reasonably expects to issue Obligations to reimburse itself for the costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto; and

WHEREAS, the District desires to reimburse itself for the costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto from the proceeds of Obligations to be issued subsequent to the date hereof; and

NOW, THEREFORE, be it resolved that:

Section 1. The District hereby declares its intent to reimburse itself for all costs that will be paid subsequent to the date hereof in connection with the acquisition of the Financed Facilities and Improvements listed on Exhibit A attached hereto from the proceeds of Obligations to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of Obligations issued by the District to finance costs associated with the Financed Facilities and Improvements listed on Exhibit A attached hereto will not exceed \$6,000,000.

Section 3. This Resolution will be kept in the books and records maintained by the District with respect to the Obligations.

PASSED AND APPROVED this ___ day of _____, 2019.

BLUM INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees
Blum Independent School District

Secretary, Board of Trustees
Blum Independent School District

(SEAL)

EXHIBIT A

Financed Facilities and Improvements

Item or Fund - - Described by Character, Type or Purpose

The construction, acquisition and equipment of school buildings.