



**BLUM ISD
PUBLIC MEETING
DECEMBER 10, 2019
6:55 PM**

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

Notice is hereby given that on Tuesday, December 10, 2019, the Board of Trustees of the Blum Independent School district will hold a Public Meeting at 6:55 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 Friday, December 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
PUBLIC MEETING
DECEMBER 10, 2019
6:55 PM**

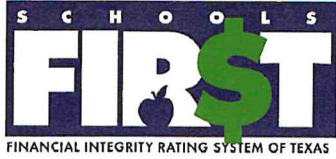
CALL TO ORDER: PRESIDENT OF BOARD

ITEMS FOR DISCUSSION:

1. SCHOOL FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) 4

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



DISCLOSURES

2. Reimbursements Received by the Superintendent and Board Members for Fiscal Year 2018

For the Twelve-month Period Ended June 30, or August 31, 2018								
Description of Reimbursements	Jeff Sanders	Richard McPherson	Jonathan Arrington	Steve Gant	James Koonsman	Elsa Scott	Denver Vardeman	Joe Maxwell
Meals	\$274.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Lodging	\$1458.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Transportation	\$0	\$	\$0	\$0	\$0	\$0	\$0	\$0
Motor Fuel	\$0	\$	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$1200.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$2,932.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Note – The spirit of the rule is to capture all “reimbursements” for fiscal year 2018, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order. Reimbursements to be reported per category include:

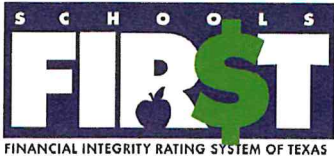
Meals – Meals consumed off of the school district’s premises, and in-district meals at area restaurants (excludes catered meals for board meetings).

Lodging - Hotel charges.

Transportation - Airfare, car rental (can include fuel on rental), taxis, mileage reimbursements, leased cars, parking and tolls.

Motor fuel – Gasoline.

Other - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.



DISCLOSURES

3. Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services in Fiscal Year 2018

For the Twelve-Month Period Ended June 30, or August 31, 2018	
Name(s) of Entity(ies)	
	\$0
Total	\$0

Note – Compensation does not include business revenues from the superintendent’s livestock or agricultural-based activities on a ranch or farm. Report gross amount received (do not deduct business expenses from gross revenues). Revenues generated from a family business that have no relationship to school district business are not to be disclosed.

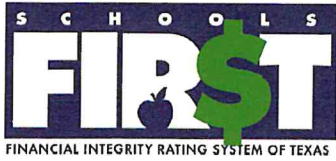


DISCLOSURES

4. Gifts Received by the Executive Officer(s) and Board Members (and First Degree Relatives, if any) in Fiscal Year 2018

For the Twelve-Month Period Ended June 30, or August 31, 2018								
	Jeff Sanders	Richard McPherson	Jonathan Arrington	Steve Gant	James Koonsman	Elsa Scott	Denver Vardeman	Joe Maxwell
Summary Amounts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification. Gifts received by first degree relatives, if any, will be reported under the applicable school official.



DISCLOSURES

5. Business Transactions Between School District and Board Members for Fiscal Year 2018

For the Twelve-Month Period Ended June 30, or August 31, 2018	Richard McPherson	Jonathan Arrington	Steve Gant	James Koonsman	Elsa Scott	Denver Vardeman	Joe Maxwell
Summary Amounts	\$0	\$0	\$0	\$0	\$0	\$0	\$2,554.00

Note - The summary amounts reported under this disclosure are not to duplicate the items reported in the summary schedule of reimbursements received by board members.



DISCLOSURES

6. Any other information the board of trustees of the school district or open-enrollment charter school determines to be useful.