



**BLUM ISD
REGULAR MEETING
FEBRUARY 10, 2020
7:00 PM**

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

Notice is hereby given that on Monday, February 10, 2020, 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 6, 2020 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 10, 2020
7:00 PM**

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES: DECEMBER 10, 2019 PUBLIC MEETING, DECEMBER 10, 2019 REGULAR MEETING 5

REVIEW AND APPROVAL OF FINANCIAL REPORT 8

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. RESOLUTION WITH CORSICANA ISD REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF 1
7
2. AMENDMENT TO CURRENT BLUM ISD DISTRICT OF INNOVATION PLAN 2
2
3. ORDER TRUSTEE ELECTION
4. ELECTION JUDGES AND CLERKS
5. PRINCIPAL CONTRACTS & SPECIAL ED DIRECTOR CONTRACT
6. SUPERINTENDENT CONTRACT
7. 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
PUBLIC MEETING
DECEMBER 10, 2019

THE BLUM ISD BOARD OF TRUSTEES CALLED A PUBLIC MEETING TO DISCUSS THE F.I.R.S.T. REPORT. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 6:55 PM.

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

NO GUEST WERE PRESENT.

CHANTELLE HURT ANNOUNCED THE SCHOOL F.I.R.S.T. REPORT. BLUM ISD RECEIVED A SUPERIOR ACHIEVEMENT SCORE OF 100 AND PASSED WITH AN A.

DENVER VARDEMAN MADE THE MOTION TO ADJOURN AT 7:03 PM. JOE MAXWELL SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

ELSA SCOTT

BLUM INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 10, 2019
7:00 PM

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON DECEMBER 10, 2019. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:03 PM.

THE FOLLOWING WERE PRESENT: RICHARD MCPHERSON, JONATHAN ARRINGTON, ELSA SCOTT, DENVER VARDEMAN, JOE MAXWELL, CHANTELE HURT, TRACI BELLOMY, MARK BRANDENBERGER, PAULA FRENCH

ABSENT: JAMIE KOONSMAN, STEVE GANT

NO GUEST WERE PRESENT.

INVOCATION WAS GIVEN BY JOE MAXWELL

JONATHAN ARRINGTON MADE THE MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 12, 2019 REGULAR BOARD MEETING. DENVER VARDEMAN 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

DENVER VARDEMAN MADE THE MOTION TO RAISE ADULT BREAKFAST PRICES FROM \$1.75 TO \$2.25. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO PROPOSE TO AMEND THE CURRENT LOCAL DISTRICT OF INNOVATION PLAN. THE AMENDMENT WOULD INCLUDE THE FLEXIBILITY FOR THE DISTRICT TO OFFER ADDITIONAL HEALTH INSURANCE COVERAGE. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO ACTION TAKEN ON PERSONNEL.

RICHARD MCPHERSON ANNOUNCED THE BOARD TRAINING HOURS:

| BOARD MEMBER | REQUIRED | EARNED | DELINQUENT |
|--------------------|----------|--------|------------|
| JONATHAN ARRINGTON | 11 | 3 | 8 |
| STEVE GANT | 11 | 0 | 11 |
| JAMIE KOONSMAN | 11 | 3 | 8 |
| JOE MAXWELL | 11 | 3 | 8 |
| RICHARD MCPHERSON | 11 | 0 | 11 |
| ELSA SCOTT | 11 | 3 | 8 |
| DENVER VARDEMAN | 11 | 3 | 8 |

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 7:18 PM. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

ELSA SCOTT

BLUM ISD CASH FLOW REPORT
2019-2020

| | A | B | C | D | E | F | G | H | I |
|----|---------------------|-------------------|-------------------|-------------------|-------------------|-------------|-------------|-------------|-------------|
| 1 | | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | 2019-2020 | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | JANURAY | FEBRUARY | MARCH | APRIL |
| 4 | | | | | | | | | |
| 5 | 5700-TAX & LOCAL | 22,971.79 | 124,701.67 | 9,540.56 | 727,865.11 | | | | |
| 6 | 5800- STATE REV | 617,718.27 | 528,803.60 | 284,005.05 | 27,515.33 | | | | |
| 7 | 5900- FED. REV | 22,811.99 | 18,399.96 | 18,385.10 | 26,507.98 | | | | |
| 8 | | | | | | | | | |
| 9 | SUB TOTAL | 663,502.05 | 671,905.23 | 311,930.71 | 781,888.42 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | | | | | | | | | |
| 11 | | | | | | | | | |
| 12 | | | | | | | | | |
| 13 | 6100 PAYROLL | 299,849.35 | 328,908.70 | 275,674.29 | 289,173.20 | | | | |
| 14 | 6200 CONT SER | 86,405.60 | 26,162.80 | 37,780.86 | 39,448.36 | | | | |
| 15 | 6300 SUP/MAT | 22,475.27 | 40,250.81 | 57,747.56 | 32,169.40 | | | | |
| 16 | 6400 TRAVEL/MISC | 22,258.26 | 11,404.10 | 8,031.84 | 8,194.41 | | | | |
| 17 | 6500 DEBT SER | 38,406.34 | 450.00 | 0.00 | 0.00 | | | | |
| 18 | 6600 CAP OUTLAY | 18,881.88 | 94,721.08 | 80,296.09 | 99,732.72 | | | | |
| 19 | | | | | | | | | |
| 20 | SUB TOTAL | 488,276.70 | 501,897.49 | 459,530.64 | 468,718.09 | 0.00 | 0.00 | 0.00 | 0.00 |
| 21 | | | | | | | | | |
| 22 | CASH BALANCE | | | | | | | | |
| 23 | M&O | 8,343,410.26 | 8,841,006.74 | 9,007,274.10 | 9,054,247.29 | | | | |
| 24 | DEBT SERVICE | 237,651.30 | 238,425.90 | 259,179.52 | 401,226.35 | | | | |

BLUM ISD CASH FLOW REPORT
2019-2020

| | J | K | L | M |
|----|------|------|------|--------|
| 1 | | | | |
| 2 | | | | |
| 3 | MAY | JUNE | JULY | AUGUST |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | 0.00 | 0.00 | 0.00 | 0.00 |
| 21 | | | | |
| 22 | | | | |
| 23 | | | | |
| 24 | | | | |

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|----------------------|--------|-------------|---------------------------|--|-------------------|-----|
| 01-13-2020 | UMB BANK, NA | 014753 | | 517-71-6521.00-941-099000 | SERIES 2019 | 106,847.23 | N |
| 01-15-2020 | US BANK | 014754 | | 517-71-6521.00-941-099000 | SERIES 2007 INTEREST | 24,000.00 | N |
| 01-06-2020 | ENTRUST ENERGY INC | 014761 | | 199-51-6259.42-951-099000 | ELECTRIC | 5,644.49 | N |
| 01-08-2020 | ETC | 014756 | | 199-41-6299.53-750-099000 | MONTHLY FEE | 72.82 | N |
| 01-13-2020 | CORPORATE CARD (VIS | 014772 | | 186-36-6411.00-001-091000 | MEAL | 92.55 | N |
| | | 014772 | | 186-36-6412.00-001-091000 | MEALS PLAYOFF VB & FB | 2,711.26 | N |
| | | 014772 | | 186-36-6499.00-001-091000 | FEES | 96.00 | N |
| | | 014772 | | 199-11-6399.00-001-011000 | SUPPLIES | 29.00 | N |
| | | 014772 | | 199-11-6399.00-001-011000 | SUPPLIES | 30.00 | N |
| | | 014772 | | 199-11-6399.00-001-023000 | SUPPLIES | 22.00 | N |
| | | 014772 | | 199-11-6399.51-001-011000 | SUPPLIES | 169.47 | N |
| | | 014772 | | 199-34-6311.00-934-099000 | FUEL | 152.07 | N |
| | | 014772 | | 199-34-6315.00-934-099000 | PARTS | 52.86 | N |
| | | 014772 | | 199-41-6411.00-701-099000 | MEALS | 37.15 | N |
| | | 014772 | | 199-41-6495.00-750-099000 | TICKETS STATE VOLLEYBALL | 112.00 | N |
| | | 014772 | | 199-41-6495.00-750-099000 | MEMBERSHIP DUES | 385.00 | N |
| | | | | | Totals for Check 011220 | 3,889.36 | |
| 01-13-2020 | DIRECT ENERGY BUSIN | 014759 | | 199-51-6259.44-951-099000 | ELECTRIC | 21.21 | N |
| 01-15-2020 | WOODROW-OSCEOLA | 014762 | | 199-51-6259.42-951-099000 | WATER | 47.40 | N |
| 01-16-2020 | PURCHASE POWER | 014760 | | 199-11-6319.00-001-011000 | POSTAGE METER | 21.97 | N |
| 01-20-2020 | HILCO | 014755 | | 199-51-6259.44-951-099000 | ELECTRIC | 173.77 | N |
| 01-24-2020 | PITNEY BOWES GLOBAL | 014768 | | 199-11-6319.00-001-011000 | POSTAGE METER | 82.80 | N |
| 01-24-2020 | PITNEY BOWES GLOBAL | 014768 | 3309594211 | 199-11-6319.00-001-011000 | POSTAGE METER | 82.80 | N |
| 01-24-2020 | PITNEY BOWES GLOBAL | 014768 | 3308939440 | 199-11-6319.00-001-011000 | POSTAGE METER | 82.80 | N |
| 01-24-2020 | PITNEY BOWES GLOBAL | 014769 | 1013927963 | 199-11-6319.00-001-011000 | POSTAGE METER | 51.20 | N |
| 01-07-2020 | TRACTOR SUPPLY COM | 014764 | | 699-81-6629.00-999-099000 | SUPPLIES ATHLETIC COMPLEX | 754.98 | N |
| 01-07-2020 | MOORE SUPPLY CO. | 014757 | | 699-81-6629.00-999-099000 | SUPPLIES | 672.75 | N |
| 01-13-2020 | TRACTOR SUPPLY COM | 014763 | | 699-81-6629.00-999-099000 | WELL SUPPLIES | 99.97 | N |
| 01-17-2020 | HILL COUNTY YOUTH FA | 014770 | | 199-11-6499.78-001-022000 | ENTRY FEES | 370.00 | N |
| 01-16-2020 | HARRY GALLAGHER | 014758 | 821 | 699-81-6629.00-999-099000 | LABOR SPORTS COMPLEX | 3,177.50 | N |
| 01-17-2020 | HILL COLLEGE BOOKST | 014765 | | 199-11-6221.00-001-011000 | BOOKS | 216.50 | N |
| 01-22-2020 | HILL COLLEGE BOOKST | 014767 | | 410-11-6321.00-001-011000 | BOOKS | 754.00 | N |
| 01-23-2020 | ERNEST CLARK | 014766 | | 199-11-6411.00-001-022000 | MEALS | 325.00 | N |
| 01-24-2020 | RB'S | 014771 | | 199-34-6249.00-934-099000 | REPAIRS | 255.00 | N |
| | | 014771 | | 199-34-6315.00-934-099000 | REPAIRS | 1,425.13 | N |
| | | | | | Totals for Check 424513 | 1,680.13 | |
| | | | | | Total For District Written Checks | 149,068.68 | |

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|----------------------|--------|----------------|---------------------------|--------------------------------|------------------|-----|
| 01-09-2020 | 4 P METALS, LLC | 014675 | 2108 | 699-81-6629.00-999-099000 | BUS BARN | 36,000.00 | N |
| 01-09-2020 | MARCO SUPPLY INC. | 014691 | | 199-34-6315.00-934-099000 | PARTS | 229.63 | N |
| 01-09-2020 | AT&T | 004850 | 824948421X0102 | 199-51-6259.70-951-099000 | CELL PHONES | 148.13 | N |
| 01-09-2020 | ATMOS ENERGY | 004851 | | 199-51-6259.45-951-099000 | GAS PAYMENTS | 166.44 | N |
| | | 004851 | | 199-51-6259.45-951-099000 | GAS PAYMENTS | 346.13 | N |
| | | | | | Totals for Check 424422 | 512.57 | |
| 01-09-2020 | KATHERINE SIMMERMA | 014674 | 5350 | 699-81-6629.00-999-099000 | PAYMENT | 2,434.00 | N |
| 01-09-2020 | BENNETT PRINTING & O | 014666 | 480637-0 | 199-41-6399.00-750-099000 | SUPPLIES | 16.95 | N |
| 01-09-2020 | BORDEN DAIRY COMPA | | 394814243 | 240-00-5751.00-000-000000 | MILK RETURNED | -133.92 | N |
| | | 004852 | 392925605 | 240-35-6341.00-935-099000 | FOOD | 447.25 | N |
| | | 004852 | 393718198 | 240-35-6341.00-935-099000 | FOOD | 447.25 | N |
| | | | | | Totals for Check 424425 | 760.58 | |
| 01-09-2020 | BRADLEY JANEK | 014684 | KOPPERL | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-09-2020 | BRIAN T. STRICKLAND | 014678 | GHOLSON | 186-36-6219.06-001-091000 | REF | 170.00 | N |
| 01-09-2020 | BSN | 014671 | 907658340 | 186-36-6399.09-001-091000 | SUPPLIES | 463.05 | N |
| 01-09-2020 | CLINT COLVIN | 014654 | | 699-81-6629.00-999-099000 | CONSTRUCTION MGT FEE | 11,111.11 | N |
| 01-09-2020 | LESA HOUGH | 014658 | OCTOBER | 224-11-6219.80-001-023000 | OT SERVICES | 693.75 | N |
| | | 014658 | NOVEMBER | 224-11-6219.80-001-023000 | OT SERVICES | 356.25 | N |
| | | 014658 | SEPTEMBER | 224-11-6219.80-001-023000 | OT SERVICES | 525.00 | N |
| | | 014658 | AUGUST | 224-11-6219.80-001-023000 | OT SERVICES | 375.00 | N |
| | | | | | Totals for Check 424430 | 1,950.00 | |
| 01-09-2020 | CITY OF BLUM | 004854 | 79 | 199-51-6259.42-951-099000 | WATER/GARBAGE | 559.00 | N |
| | | 004854 | 81 | 199-51-6259.42-951-099000 | WATER/GARBAGE | 55.00 | N |
| | | 004854 | 80 | 199-51-6259.42-951-099000 | WATER/GARBAGE | 230.70 | N |
| | | 004854 | 410 | 199-51-6259.42-951-099000 | WATER/GARBAGE | 122.20 | N |
| | | 004854 | 79 | 199-51-6259.46-951-099000 | WATER/GARBAGE | 620.00 | N |
| | | | | | Totals for Check 424431 | 1,586.90 | |
| 01-09-2020 | CMC NETWORK SOLUTI | 014673 | 26169 | 699-81-6629.00-999-099000 | SECURITY UPGRADES | 2,698.00 | N |
| | | 014673 | 26168 | 699-81-6629.00-999-099000 | SECURITY UPGRADES | 2,933.82 | N |
| | | 014673 | 25428 | 699-81-6629.00-999-099000 | SECURITY UPGRADES | 21,391.25 | N |
| | | 014673 | 25429 | 699-81-6629.00-999-099000 | SECURITY UPGRADES | 49,997.35 | N |
| | | | | | Totals for Check 424432 | 77,020.42 | |
| 01-09-2020 | COLORADO BOXED BEE | 014657 | | 240-35-6341.00-935-099000 | FOOD | 50.60 | N |
| 01-09-2020 | COMPLIANCE CONSORT | 014655 | | 186-36-6299.30-001-091000 | STUDENT DRUG TESTING | 285.00 | N |
| | | 014663 | 20010310 | 199-34-6299.00-934-099000 | DRUG TESTING BUS DRIVERS | 207.00 | N |
| | | | | | Totals for Check 424434 | 492.00 | |
| 01-09-2020 | HAYDAY, INC. | 004858 | 26160020 | 199-11-6269.00-001-011000 | COPY MACHINES | 1,431.67 | N |
| 01-09-2020 | DESOTO JANITORIAL SE | 014664 | 195620 | 199-51-6315.00-951-099000 | SUPPLIES | 102.04 | N |
| | | 014664 | 195377 | 199-51-6315.00-951-099000 | SUPPLIES | 991.30 | N |
| | | | | | Totals for Check 424436 | 1,093.34 | |

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|-----------------------|--------|----------------|---------------------------|--------------------------------|-----------------|-----|
| 01-09-2020 | DEPARTMENT OF INFOR | 014670 | 20111250N | 199-51-6259.43-951-099000 | LONG DISTANCE | 6.84 | N |
| 01-09-2020 | ELLIOTT ELECTRIC SUP | 014687 | 116-11374-01 | 699-81-6629.00-999-099000 | ELECTRIC SUPPLIES | 761.25 | N |
| 01-09-2020 | GILBERT ENVIRONMENT | 004892 | A-73999 | 699-81-6629.00-999-099000 | PORT A POT | 85.00 | N |
| 01-09-2020 | HUDSON ENERGY | 014668 | 1912023848 | 199-51-6259.44-951-099000 | ELECTRIC | 2,025.80 | N |
| 01-09-2020 | TAYLA NICHOLAS | 014661 | 1219BLU169 | 224-11-6219.70-001-023000 | PT | 1,133.75 | N |
| 01-09-2020 | INTERSTATE BILLING SE | 014676 | 651619 | 199-34-6315.00-934-099000 | BUS PARTS | 860.07 | N |
| 01-09-2020 | JOE DANFORTH | 014682 | | 186-36-6219.06-001-091000 | REF | 115.00 | N |
| 01-09-2020 | JOHN BETTINA | 014677 | GHOLSON | 186-36-6219.06-001-091000 | REF | 170.00 | N |
| | | 014683 | KOPPERL | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| | | | | | Totals for Check 424444 | 270.00 | |
| 01-09-2020 | JOSTENS, INC. | 014665 | 1077866 | 199-11-6499.00-001-011000 | DIPLOMAS | 155.46 | N |
| | | 014665 | 23768638 | 199-11-6499.00-001-011000 | DIPLOMA COVERS | 279.88 | N |
| | | | | | Totals for Check 424445 | 435.34 | |
| 01-09-2020 | KATHY DENN GROPPPEL | 014662 | JANUARY 2020 | 224-11-6219.81-001-023000 | SPED CONSULTATION | 500.00 | N |
| 01-09-2020 | LABATT FOOD SERVICE | 004863 | 12052424 | 240-35-6341.00-935-099000 | MONTHLY FOOD PAYMENTS | 4,006.80 | N |
| | | 004863 | 12123274 | 240-35-6341.00-935-099000 | MONTHLY FOOD PAYMENTS | 3,679.90 | N |
| | | 014689 | 12052425 | 240-35-6341.01-935-099000 | CACFP FOOD | 125.95 | N |
| | | | | | Totals for Check 424447 | 7,812.65 | |
| 01-09-2020 | THOMAS MARK NOLEN | 014680 | AQUILLA | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-09-2020 | MERIDIAN ISD | 014686 | PINK OUT | 186-36-6499.00-001-091000 | TOURN. FEES | 650.00 | N |
| 01-09-2020 | MINERAL WELLS HIGH S | 014690 | TOURNAMENT | 186-36-6499.00-001-091000 | JH GIRLS TOURNAMENT | 300.00 | N |
| 01-09-2020 | MOORE SUPPLY CO. | 014669 | S157477371.001 | 699-81-6629.00-999-099000 | FIELDHOUSE PLUMBING | 3,181.95 | N |
| 01-09-2020 | MSB | 004864 | 130151 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 19.96 | N |
| | | 004864 | 130625 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 34.99 | N |
| | | 004864 | 129682 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 27.75 | N |
| | | | | | Totals for Check 424452 | 82.70 | |
| 01-09-2020 | SCOTT MOHRBACHER | 014685 | 111 | 699-81-6629.00-999-099000 | ELCTRICIAN | 455.00 | N |
| 01-09-2020 | RIO VISTA HARDWARE | 014688 | | 199-51-6316.00-951-099000 | SUPPLIES | 3.96 | N |
| | | 014688 | | 199-51-6316.00-951-099000 | SUPPLIES | 40.97 | N |
| | | | | | Totals for Check 424454 | 44.93 | |
| 01-09-2020 | STEPHEN HEERS | 014679 | AQUILLA | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-09-2020 | TARVER TROPHIES | 014656 | | 186-00-1490.00-000-000000 | DISTRICT AWARDS | 3,077.80 | N |
| | | 014667 | 2092 | 186-36-6499.00-001-091000 | 2 FOOTBALL TROPHIES | 790.26 | N |
| | | | | | Totals for Check 424456 | 3,868.06 | |
| 01-09-2020 | TCG ADVISORS | 014660 | 162256 | 199-41-6495.00-750-099000 | FEES | 15.87 | N |
| 01-09-2020 | TROYV. MILES | 014681 | | 186-36-6219.06-001-091000 | REF | 115.00 | N |
| 01-09-2020 | UNIFIRST HOLDINGS, IN | 004865 | NOVEMBER | 199-51-6299.00-951-099000 | UNIFORMS/DUST MOPS | 1,031.65 | N |

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

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|----------------------|--------|---------------|---------------------------|--------------------------------|-----------------|-----|
| 01-09-2020 | VICTORIA A THOMPSON | 014659 | DECEMBER | 224-11-6219.75-001-023000 | PSYCHOLOGIST | 3,120.00 | N |
| 01-09-2020 | VIRGINIA FARR | 014672 | | 240-00-5751.00-000-000000 | REIMBURSE LUNCH CREDIT | 20.25 | N |
| 01-09-2020 | WINDSTREAM | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 310.14 | N |
| | | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 64.46 | N |
| | | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 59.21 | N |
| | | | | | Totals for Check 424462 | 433.81 | |
| 01-16-2020 | AMAZON | 014692 | 943653457563 | 186-36-6399.09-001-091000 | GIRLSBASKETBALL | 224.96 | N |
| | | 014692 | 583963777948 | 199-11-6399.00-001-011000 | SUPPLIES | 27.44 | N |
| | | 014692 | 758575464863 | 199-11-6399.00-001-011000 | SUPPLIES | 101.95 | N |
| | | 014692 | 765747635958 | 199-11-6399.00-001-011000 | SUPPLIES | 33.28 | N |
| | | 014692 | 997867778463 | 199-11-6399.00-001-011000 | SUPPLIES | 194.26 | N |
| | | 014692 | 445959744868 | 199-11-6399.00-001-011000 | SUPPLIES | 14.99 | N |
| | | 014692 | 445959744868 | 199-11-6399.00-001-011000 | SUPPLIES | 16.93 | N |
| | | 014692 | 997945363558 | 199-11-6399.00-001-011000 | SUPPLIES | 24.08 | N |
| | | 014692 | 436749739349 | 199-11-6399.00-001-011000 | SUPPLIES | 238.13 | N |
| | | 014692 | 677936935563 | 199-11-6399.00-001-023000 | SPED SUPPLIES | 46.96 | N |
| | | 014692 | 455577387468 | 199-11-6399.11-001-011000 | UIL SUPPLIES | 5.26 | N |
| | | 014692 | 439395844593 | 199-11-6399.48-001-011000 | ART SUPPLIES | 23.99 | N |
| | | 014692 | 893846943938 | 199-11-6399.48-001-011000 | ART SUPPLIES | 174.80 | N |
| | | 014692 | 466765534389 | 199-11-6399.48-001-011000 | ART SUPPLIES | 29.99 | N |
| | | 014692 | 457364476375 | 199-11-6399.78-001-022000 | CTE SUPPLIES | 29.95 | N |
| | | 014692 | 578559636785 | 199-11-6399.78-001-022000 | CTE SUPPLIES | 54.67 | N |
| | | 004901 | 433744445838 | 199-12-6329.00-001-011000 | books | 422.95 | N |
| | | 004901 | 669934593995 | 199-12-6329.00-001-011000 | books | 362.50 | N |
| | | 014692 | 866589987368 | 199-12-6329.00-001-011000 | BOOKS | 10.34 | N |
| | | 014692 | 447847556857 | 199-23-6399.00-001-099000 | OFFICE | 63.72 | N |
| | | 014692 | 888785784469 | 199-41-6399.00-750-099000 | SUPPLIES | 13.39 | N |
| | | 014692 | 998848439775 | 265-11-6399.00-001-024000 | ACE SUPPLIES | 76.53 | N |
| | | | | | Totals for Check 424464 | 2,191.07 | |
| 01-16-2020 | BENJAMIN AARON CLAR | 014701 | EXES | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-16-2020 | CARGILL KITCHEN SOLU | 014704 | 2905195670 | 240-35-6341.00-935-099000 | FOOD | 48.72 | N |
| 01-16-2020 | CARSON PEST MANAGE | 004853 | 01-0001357 | 199-51-6299.00-951-099000 | MONTHLY PEST CONTROL | 392.21 | N |
| 01-16-2020 | CRANNELL CRANNELL & | 014717 | 19215 | 699-81-6629.00-999-099000 | CIVIL ENGINERRING PLANS | 49,335.00 | N |
| 01-16-2020 | COMPLIANCE CONSORT | 014706 | 20010122 | 186-36-6299.30-001-091000 | DRUG TESTING | 285.00 | N |
| 01-16-2020 | COY WEST | 014699 | IREDELL | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-16-2020 | HAYDAY, INC. | 014716 | | 199-11-6269.00-001-011000 | FEES | 24.30 | N |
| 01-16-2020 | DESOTO JANITORIAL SE | 004859 | 195723 | 199-51-6315.00-951-099000 | JANITORIAL SUPPLIES | 1,561.29 | N |
| 01-16-2020 | TEXAS DEPARTMENT O | 014708 | 201910-181643 | 199-41-6299.53-750-099000 | CCH NAME SEARCH | 3.00 | N |
| 01-16-2020 | ELLIOTT ELECTRIC SUP | 014714 | 40-15332-02 | 699-81-6629.00-999-099000 | SUPPLIES | 305.79 | N |
| | | 014714 | 40-15825-02 | 699-81-6629.00-999-099000 | SUPPLIES | 45.31 | N |
| | | 014714 | 40-16204-01 | 699-81-6629.00-999-099000 | SUPPLIES | 215.46 | N |

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|-----------------------|--------|----------------|---------------------------|--------------------------------|------------------|-----|
| | | 014714 | 116-11950-01 | 699-81-6629.00-999-099000 | SUPPLIES | 46.75 | N |
| | | 014714 | 40-16024-01 | 699-81-6629.00-999-099000 | SUPPLIES | 441.82 | N |
| | | 014714 | 40-15825-01 | 699-81-6629.00-999-099000 | SUPPLIES | 470.98 | N |
| | | | | | Totals for Check 424474 | 1,526.11 | |
| 01-16-2020 | EMILIO JIMENEZ | 014702 | EXES | 186-36-6219.06-001-091000 | REFS | 100.00 | N |
| 01-16-2020 | HILL COLLEGE | 014697 | BLUM ISD | 199-11-6222.00-001-011000 | DUAL CREDIT TUITION | 7,136.00 | N |
| 01-16-2020 | JTM PROVISIONS CO., I | 014710 | 515503 | 240-35-6341.00-935-099000 | FOOD SUPPLIES | 36.54 | N |
| 01-16-2020 | ROBERT KEVIN | 014700 | IREDELL | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-16-2020 | MATHESON TRI-GAS | 014707 | B4191 | 199-11-6399.00-001-022000 | SUPPLIES | 13.40 | N |
| | | 014707 | 20949876 | 199-11-6399.00-001-022000 | SUPPLIES | 21.86 | N |
| 01-17-2020 | MATHESON TRI-GAS | 014707 | B4191 | 199-11-6399.00-001-022000 | VOID | -13.40 | N |
| | | 014707 | 20949876 | 199-11-6399.00-001-022000 | VOID | -21.86 | N |
| | | | | | Totals for Check 424479 | .00 | |
| 01-16-2020 | MICHAEL W. MARRS AR | 014698 | 21906-A-03 | 699-81-6629.00-999-099000 | ARCHITECTURAL SERVICES | 3,500.00 | N |
| | | 014698 | 21906-B-02 | 699-81-6629.00-999-099000 | ARCHITECTURAL SERVICES | 19,250.00 | N |
| | | | | | Totals for Check 424480 | 22,750.00 | |
| 01-16-2020 | MOORE SUPPLY | 014712 | S157694736.001 | 699-81-6629.00-999-099000 | MATERIALS | 92.43 | N |
| | | 014712 | S157713176.001 | 699-81-6629.00-999-099000 | MATERIALS | 215.41 | N |
| | | | | | Totals for Check 424481 | 307.84 | |
| 01-16-2020 | MSB | 004864 | C100955 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 78.44 | N |
| | | 004864 | 124173 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 49.10 | N |
| | | 004864 | 126320 | 199-41-6299.00-750-023000 | MONTHLY PAYMENTS | 57.22 | N |
| | | | | | Totals for Check 424482 | 184.76 | |
| 01-16-2020 | NATIONAL BENEFIT SER | 014711 | 731337 | 199-41-6499.12-750-099000 | NEWSPAPER AD | 8.25 | N |
| 01-16-2020 | PILGRIMS PRIDE CORP | 014705 | 931152909 | 240-35-6341.00-935-099000 | FOOD SUPPLIES | 829.59 | N |
| 01-16-2020 | SAM'S CLUB | 014715 | 000926 | 186-36-6399.00-001-091000 | AWARDS | 267.72 | N |
| | | 014715 | 001133 | 199-11-6399.23-001-011000 | AWARDS | 419.70 | N |
| | | 014715 | 001133 | 199-11-6495.00-001-011000 | AWARDS | 63.48 | N |
| | | | | | Totals for Check 424485 | 750.90 | |
| 01-16-2020 | THE LAKELANDER | 014713 | 000002325 | 199-41-6491.00-750-099000 | NEWSPAPER AD | 48.00 | N |
| 01-16-2020 | TIMOTHY SEWARD | 014703 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-16-2020 | TYSON FOODS, INC. | 014709 | 26017911 | 240-35-6341.00-935-099000 | FOOD | 88.32 | N |
| 01-16-2020 | UNIFIRST HOLDINGS, IN | 004865 | DECEMBER | 199-51-6299.00-951-099000 | UNIFORMS/DUST MOPS | 419.44 | N |
| 01-17-2020 | JESSE SNIDER | 014721 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-17-2020 | KERRY STORER | 014719 | IREDELL | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-17-2020 | MARK H. NECESSARY | 014720 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-17-2020 | MATHESON TRI-GAS | 014718 | AG DEPT | 199-11-6399.00-001-022000 | SUPPLIES | 13.40 | N |
| 01-17-2020 | VERNON FULBRIGHT | 014722 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|----------------------|--------|---------------|---------------------------|--------------------------------|-----------------|-----|
| 01-24-2020 | AIRE MAX | 014735 | 7579 | 199-51-6249.47-951-099000 | LABOR | 35.00 | N |
| | | 014735 | 7579 | 199-51-6316.00-951-099000 | THERMOSTAT | 210.00 | N |
| | | | | | Totals for Check 424500 | 245.00 | |
| 01-24-2020 | APEX LEARNING INC | 004906 | SOINV00124943 | 410-11-6321.00-001-011000 | tutorials | 3,640.00 | N |
| 01-24-2020 | ATMOS ENERGY | 004851 | | 199-51-6259.45-951-099000 | GAS PAYMENTS | 253.90 | N |
| | | 004851 | | 199-51-6259.45-951-099000 | GAS PAYMENTS | 477.48 | N |
| | | | | | Totals for Check 424502 | 731.38 | |
| 01-24-2020 | COLORADO BOXED BEE | 014731 | 9253046 | 240-35-6341.00-935-099000 | FOOD | 286.58 | N |
| 01-24-2020 | CONNALLY THEATRE | 014729 | OAP CLINIC | 199-11-6495.11-001-011000 | OAP CLINIC | 225.00 | N |
| 01-24-2020 | ELLIOTT ELECTRIC SUP | 014730 | 40-16477-01 | 699-81-6629.00-999-099000 | ELECTRICAL | 25.24 | N |
| | | 014730 | 40-16478-01 | 699-81-6629.00-999-099000 | ELECTRICAL | 493.55 | N |
| | | | | | Totals for Check 424505 | 518.79 | |
| 01-24-2020 | HUDSON ENERGY | 014732 | 2001021595 | 199-51-6259.44-951-099000 | ELECTRIC | 2,228.23 | N |
| 01-24-2020 | JESSE SNIDER | 014724 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-24-2020 | LAYLAND PLUMBING, IN | 014733 | 33826 | 199-51-6249.00-951-099000 | UNSTOPPED SEWER LINES | 275.00 | N |
| 01-24-2020 | MARK H. NECESSARY | 014723 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-24-2020 | MARGARITO SOLANO | 014734 | 6508 | 199-34-6249.00-934-099000 | LABOR | 495.00 | N |
| | | 014734 | 6508 | 199-34-6315.00-934-099000 | POWER STEERING/GEAR BOX | 534.53 | N |
| | | | | | Totals for Check 424510 | 1,029.53 | |
| 01-24-2020 | VERNON FULBRIGHT | 014725 | ABBOTT | 186-36-6219.34-001-091000 | REF | 115.00 | N |
| 01-24-2020 | WINDSTREAM | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 616.39 | N |
| | | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 128.74 | N |
| | | 004866 | | 199-51-6259.43-951-099000 | MONTHLY PHONE PAYMENT | 120.45 | N |
| | | | | | Totals for Check 424512 | 865.58 | |
| 01-28-2020 | ALPHA FOODS CO | 014740 | 287333 | 240-35-6341.00-935-099000 | FOOD | 1,060.00 | N |
| 01-28-2020 | BRADLEY JANEK | 014741 | KEENE | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-28-2020 | JULIO A VILADEVALL | 014749 | AQUILLA | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-28-2020 | FAMILY MEDICINE ASSO | 014739 | 45438C11970 | 199-34-6299.00-934-099000 | BUS DRIVER PHYSICAL | 72.00 | N |
| 01-28-2020 | COY WEST | 014742 | KEENE | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-28-2020 | HAYDAY, INC. | 004858 | 26349570 | 199-11-6269.00-001-011000 | COPY MACHINES | 1,431.67 | N |
| 01-28-2020 | DAVE PARKER LASTER I | 014747 | COVINGTON | 186-36-6219.06-001-091000 | REF | 150.00 | N |
| 01-28-2020 | DEPARTMENT OF INFOR | 014737 | 20121250N | 199-51-6259.43-951-099000 | LONG DISTANCE | 3.77 | N |
| 01-28-2020 | TEXAS DEPARTMENT O | 014751 | 183670 | 199-41-6299.53-750-099000 | CHI'S | 5.00 | N |
| 01-28-2020 | EARL W STINNETT II | 014750 | AQUILLA | 186-36-6219.06-001-091000 | REF | 100.00 | N |
| 01-28-2020 | ESC 12 | 014738 | 087131 | 199-34-6499.00-934-099000 | BUS DRIVER CERTIFICATION | 150.00 | N |
| 01-28-2020 | FARIAS WALKER | 014745 | COVINGTON | 186-36-6219.06-001-091000 | REF | 150.00 | N |

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

| Check Date | Payee | PO Nbr | Invoice Nbr | Fnd-Fnc-Obj.So-Org-Prog | Reason | Amount | EFT |
|------------|-------------------|--------|----------------|---------------------------|--|-------------------|-----|
| 01-28-2020 | IXL LEARNING | 004905 | S366638 | 270-13-6399.00-001-011000 | LICENSE MATH ELA SCIENCE SS | 2,500.00 | N |
| 01-28-2020 | THOMAS MARK NOLEN | 014743 | WALNUT | 186-36-6219.06-001-091000 | REF | 220.00 | N |
| 01-28-2020 | MOORE SUPPLY CO. | 014748 | S157779665.001 | 699-81-6629.00-999-099000 | PLUMBING SUPPLIES | 822.96 | N |
| 01-28-2020 | STEPHEN HEERS | 014744 | WALNUT | 186-36-6219.06-001-091000 | REF | 220.00 | N |
| 01-28-2020 | STEVE GRAHAM | 014746 | COVINGTON | 186-36-6219.06-001-091000 | REF | 170.00 | N |
| 01-28-2020 | WALMART COMMUNITY | 014736 | | 199-11-6399.48-001-011000 | SUPPLIES | 8.94 | N |
| | | 014736 | | 199-11-6399.58-001-022000 | FOOD | 133.78 | N |
| | | 014736 | | 199-51-6315.00-951-099000 | SUPPLIES | 36.97 | N |
| | | 014736 | | 240-35-6341.00-935-099000 | FOOD | 75.64 | N |
| | | | | | Totals for Check 424531 | 255.33 | |
| 01-28-2020 | WILLIAM BARNES | 014752 | | 186-36-6219.34-001-091000 | REF | 125.00 | N |
| | | | | | Total For Computer Written Checks | 270,136.43 | |
| | | | | | Total Checks | 419,205.11 | |

End of Report

**BLUM INDEPENDENT SCHOOL DISTRICT RESOLUTION
REGARDING SPECIAL EDUCATION SHARED SERVICES AGREEMENT WITH
THE CORSICANA REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED
SERVICES ARRANGEMENT**

WHEREAS, the Board of Trustees of the Blum Independent School District has previously authorized the Shared Services Arrangement Agreement for the Corsicana Regional Day School Program for the Deaf;

WHEREAS, the Corsicana Regional Day School Program for the Deaf SSA is a cooperative established by and through a Shared Services Agreement of school districts to operate certain aspects of their special education program for students with disabilities under the authority of Section 29.007, Texas Education Code, and Section 791.002 *et seq.* of the Texas Government Code;

WHEREAS, the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement is composed of the following individual school district members: Corsicana Independent School District, Coolidge Independent School District, Ennis Independent School District, Eustace Independent School District, Groesbeck Independent School District, Hillsboro Independent School District, Kemp Independent School District, Mabank Independent School District, Mexia Independent School District, Scurry-Rosser Independent School District, Crossroads Independent School District, LaPoynor Independent School District, Malakoff Independent School District, Trinidad Independent School District, Blum Independent School District, and Teague Independent School District (“Individual Members”);

WHEREAS, the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement is also composed of the following cooperative school district members: Anderson County Special Education Shared Services Arrangement (comprised of Cayuga Independent School District only), Leon County Special Education Shared Services Arrangement (comprised of Buffalo Independent School District and Oakwood Independent School District), Bi-County Special Education Shared Services Arrangement (comprised of Blooming Grove Independent School District, Dawson Independent School District, Dew Independent School District, Fairfield Independent School District, Frost Independent School District, Kerens Independent School District, Mildred Independent School District, Rice Independent School District, and Wortham Independent School District), and Hill County Special Education Shared Services Arrangement (comprised of Abbott Independent School District, Aquila Independent School District, Bynum Independent School District, Covington Independent School District, Hubbard Independent School District, Itasca Independent School District, Malone Independent School District, Mt. Calm Independent School District, Penelope Independent School District, Whitney Independent School District, and Gholson Independent School District) (the “Cooperative Members”, the Individual Members and Cooperative Members are referred to collectively as the “Members”);

WHEREAS, the Corsicana Independent School District has and continues to serve as the fiscal agent for the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement;

WHEREAS, the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement is governed by a Management Board comprised of: (a) the Superintendent of Schools of each of the Individual Members; and (b) a representative from each of the Cooperative Members chosen from among the school districts who make up the cooperative and who participate in the Corsicana RDSPD;

WHEREAS, Senate Bill 1376 was passed by the 86th Legislature and repealed Texas Education Code Section 29.007 which read as follows,

School district may enter into a written contract to jointly operate their special education programs. The contract must be approved by the commissioner. Funds to which the cooperating districts are entitled may be allocated to the districts jointly as shared services arrangement units or shared services arrangement funds in accordance with the shared services arrangement districts' agreement.

WHEREAS, the Texas Education Agency has yet to issue guidance on the implications of the repeal of Section 29.007 but, upon information and belief, will continue to issue funding with the existing Shared Services Agreement for the 2019-2020 school year;

WHEREAS, the repeal of Section 29.007 effectively removes Commissioner authority over Shared Services Agreements but the need for special education services for Members still remains and must be planned, executed and ready for students beginning this school year, 2019-2020 and in future years;

WHEREAS, school districts still maintain the authority to enter into interlocal agreements under the authority of Texas Education Code Sections 11.157 and 11.1511(c)(4) as well as Texas Government Code Annotated Section 791.001 *et seq*;

WHEREAS, given the developing impact of Senate Bill 1376, Members will require the ability to modify its existing Shared Services Agreement to an Interlocal Agreement and will likely also have the future need to make immediate decisions on further changes based on guidance from the Texas Education Agency and, most importantly, need to make prompt decisions to best ensure that there is no interruption of special education services to students for the 2019-2020 and future school years, the Board of Trustees may delegate authority to the Superintendent of Schools to take such current and future action to conform the Shared Services Agreement to an Interlocal Agreement given the change in the law and to prevent the disruption of services to students under the authority of Texas Education Code Section 11.1511(c)(4);

WHEREAS, on behalf of the Board of Trustees of the Individual Members, the Superintendent of Schools is also delegated full authority to represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with the exception of any changes to the District's participation in same or potential or anticipated litigation;

WHEREAS, on behalf of the Board of Trustees of the school districts comprising the Cooperative Members, the Superintendent of Schools is also delegated full authority to vote on the representative to represent the Cooperative Member on the Management Board who will represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with the exception of any changes to the District’s participation in same or potential or anticipated litigation;

WHEREAS, the current and future changes to the Shared Services Agreement requires the counsel and services of a law firm so that the new Interlocal Agreement removes state requirements that are no longer applicable, preserves the rights and responsibilities of each party to continue to work in a cooperative manner to acquire personnel, equipment, and contracted services so special education services may be provided to students, transitions ongoing services provided by the Corsicana Regional Day School Program for the Deaf Shared Services Arrangement as the change is made from a Shared Services Agreement to an Interlocal Agreement with required legal compliance;

WHEREAS, the law firm of Walsh Gallegos Treviño Russo & Kyle P.C. (“Walsh Gallegos”) is requested by the Members for joint representation given the shared common interest in changing the Shared Services Agreement to an Interlocal Agreement and future changes to the Interlocal Agreement as the Texas Education Agency develops future guidance based on the change in law;

WHEREAS, prior written consent of all Members (except for Members represented by other legal counsel), including current clients of the firm, is required to engage the law firm’s representation along with acknowledgments by the Members that each,

- a. is not aware of any existing conflict of interest that impacts joint representation (such as pending litigation with another Member or adverse interests in the drafting of the Interlocal Agreement, etc.);
- b. will inform the law firm if a conflict of interest or potential conflict of interest arises during the pendency of the joint representation;
- c. agrees to a limited waiver of the attorney-client privilege as to information learned by the law firm as part of its joint legal representation but only as between jointly represented Members and strictly related to its representation regarding the drafting of a new Interlocal Agreement to replace the current Shared Services Agreement and future related revisions (the attorney-client waiver does not apply to third parties or other areas of representation); and
- d. delegates the authority to provide future consents for multiple party legal representation on this matter to the Superintendent of Schools;

WHEREAS, Walsh Gallegos has disclosed that the potential for a conflict of interest may arise in joint representation of clients and that it,

- a. is not aware of a conflict of interest that would prevent the firm from undertaking this representation;

- b. will notify the jointly represented Members if it becomes aware of a potential or actual conflict of interest; and
- c. will withdraw from this representation upon client request or should an actual conflict of interest arise to include threatened or actual litigation among jointly represented Members with regard to reformation of the Shared Services Agreement;

BE IT RESOLVED THAT, the Board of Trustees approves the following by majority vote,

1. The statements in the Preamble of this Resolution are found to be true and correct;
2. Entering into an Interlocal Agreement based on revisions to the current Shared Services Agreement with other Members for the provision of special education services for students in the 2019-2020 school year and into the future;
3. On behalf of the Board of Trustees of the school districts comprising the Individual Members, delegates and authorizes the Superintendent of Schools of each Individual Member to,
 - a. Serve and represent the District on the Corsicana Regional Day School Program for the Deaf SSA Management Board, with delegated authority to take all necessary program action with the exception of withdrawing the District from membership and anticipated or potential litigation which is reserved for board action;
 - b. Negotiate and approve revisions to the current Shared Services Agreement so that it is changed to an Interlocal Agreement in full conformity with law;
 - c. Negotiate and approve future revisions to the new Interlocal Agreement as needed;
 - d. Execute the Interlocal Agreement or future amended Interlocal Agreements without need for action by the Board of Trustees;
and,
 - e. Provide future written consent to the law firm of Walsh Gallegos for continued or future joint representation on revisions to the Interlocal Agreement;
4. Agrees and approves to retain the law firm Walsh Gallegos Treviño Russo & Kyle P.C. for joint representation of all Members, except for Members represented by other counsel, for legal counsel and service in current and future drafting an Interlocal Agreement; and
5. Sufficient written notice of the date, time, place and subject of the meeting of the Board of Directors was posted pursuant to Chapter 551, Texas Government Code, and the meeting was open to the public as required by law including the consideration and vote taken related to this Resolution.

APPROVED AND ADOPTED this ____ day of _____, 2020.

By: _____
_____, President
Board of Trustees of the Blum
Independent School District

ATTEST:

_____, Vice President
Board of Trustees of the Blum
Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Blum Independent School District during a meeting on _____, 2020. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this ____ day of _____, 2020.

_____, Secretary, Board of Trustees
Blum Independent School District

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, JOESE LOPEZ AND BLAKE GANT