



**BLUM ISD
REGULAR MEETING
JULY 6, 2020
7:00 PM**

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

Notice is hereby given that on Monday, July 6, 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, July 2, 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
JULY 6, 2020
7:00 PM**

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES: JUNE 8, 2020 REGULAR MEETING 5

REVIEW AND APPROVAL OF FINANCIAL REPORT 6

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. JOHNSON COUNTY 4H ADJUNCT FACULTY MEETING
2. CONSIDER BIDS FOR ASPHALT WORK
3. CONSIDER BIDS FOR CONCRETE WORK
4. CONSIDER TO ALLOW SUPERINTENDENT TO NEGOTIATE PRICE OF CONCRETE WORK
5. BID PROPOSAL FOR CONSTRUCTION LABOR
6. PERSONNEL-EVALUATE, SUSPEND, TERM NONRENEWAL, REASSIGN, HIRE PROFESSIONAL EMPLOYEE (GOV'T CODE 551.074)

ITEMS FOR INFORMATION

1. SUPERINTENDENT'S REPORT

a. 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
JUNE 8, 2020
7:00 PM

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING BY ZOOM ON JUNE 8, 2020. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:02 PM.

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

NO GUEST WERE PRESENT.

INVOCATION WAS GIVEN BY STEVE GANT.

ELSA SCOTT MADE THE MOTION TO APPROVE THE MINUTES FROM THE MAY 18, 2020 REGULAR BOARD MEETING. JONATHAN ARRINGTON SECONDED THE MOTION. VOTE TAKEN: ALL FOR

STEVE GANT MADE THE MOTION TO APPROVE THE FINANCIAL REPORT. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO HEARING OF DELEGATIONS.

DENVER VARDEMAN MADE THE MOTION TO APPROVE THE BUDGET AMENDMENTS AS PRESENTED. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JONATHAN ARRINGTON MADE THE MOTION TO APPLY FOR A CPR WAIVER FOR THE 2019-2020 SCHOOL YEAR. ELSA SCOTT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO ACTION TAKEN ON PERSONNEL.

DENVER VARDEMAN MADE THE MOTION TO ADJOURN AT 7:29 PM. ELSA SCOTT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

ELSA SCOTT

Check Payments
 BLUM ISD
 District Written Checks
 For the Month of June

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
06-15-2020 IRS		DEDCH		863-00-2151.00-000-000000	JUN WIRE PAYROLL DEDUCTION	13,742.30	N
		DEDCH		863-00-2152.01-000-000000	JUN WIRE PAYROLL DEDUCTION	2,973.94	N
		DEDCH		863-00-2152.02-000-000000	JUN WIRE PAYROLL DEDUCTION	2,973.94	N
Totals for Check IRS06						19,690.18	
06-15-2020 TRS		DEDCH		863-00-2155.00-000-000000	JUN WIRE PAYROLL DEDUCTION	16,819.19	N
		DEDCH		863-00-2155.01-000-000000	JUN WIRE PAYROLL DEDUCTION	912.07	N
		DEDCH		863-00-2155.02-000-000000	JUN WIRE PAYROLL DEDUCTION	1,231.47	N
		DEDCH		863-00-2155.03-000-000000	JUN WIRE PAYROLL DEDUCTION	152.02	N
		DEDCH		863-00-2155.04-000-000000	JUN WIRE PAYROLL DEDUCTION	1,510.75	N
		DEDCH		863-00-2155.08-000-000000	JUN WIRE PAYROLL DEDUCTION	2,775.14	N
Totals for Check TRS06						23,400.64	
06-15-2020 TRS-ACTIVE CARE		DEDCH		863-00-2153.00-055-000000	JUN WIRE PAYROLL DEDUCTION	5,471.00	N
		DEDCH		863-00-2153.00-056-000000	JUN WIRE PAYROLL DEDUCTION	852.00	N
		DEDCH		863-00-2153.00-058-000000	JUN WIRE PAYROLL DEDUCTION	5,483.76	N
		DEDCH		863-00-2153.00-059-000000	JUN WIRE PAYROLL DEDUCTION	5,709.96	N
Totals for Check TRSA06						17,516.72	
Total For District Written Checks						60,607.54	

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
06-01-2020	HILL COUNTY TAX OFFI	015019	1230177	199-34-6499.00-934-099000	VEHICLE REGISTRATION	22.00	N
		015019	1230178	199-34-6499.00-934-099000	VEHICLE REGISTRATION	22.00	N
		015019	1294559	199-34-6499.00-934-099000	VEHICLE REGISTRATION	7.50	N
					Totals for Check 424807	51.50	
06-01-2020	OWEN RAY MANRY	015020		699-81-6629.00-999-099000	REIMBURSE SUPPLIES	50.00	N
06-08-2020	AT&T	004850	824948421	199-51-6259.70-951-099000	CELL PHONES	148.12	N
06-08-2020	BKH INSPECTION SERVI	015026	SS41380	699-81-6629.00-999-099000	STEEL STRUCTURE INSPECTION	260.00	N
06-08-2020	CLINT COLVIN	015029	JUNE 2020	699-81-6629.00-999-099000	CONSTRUCTION MGT FEE	11,111.11	N
06-08-2020	CARTER CONSTRUCTIO	015022	PAY APP 7	699-81-6629.00-999-099000	PAY APP 7	651,320.00	N
06-08-2020	CITY OF BLUM	004854	79	199-51-6259.42-951-099000	WATER/GARBAGE	55.00	N
		004854	81	199-51-6259.42-951-099000	WATER/GARBAGE	55.00	N
		004854	410	199-51-6259.42-951-099000	WATER/GARBAGE	55.00	N
		004854	80	199-51-6259.42-951-099000	WATER/GARBAGE	55.00	N
		004854	79	199-51-6259.46-951-099000	WATER/GARBAGE	720.00	N
					Totals for Check 424813	940.00	
06-08-2020	COWTOWN MATERIALS,	015023	10022684-00	699-81-6629.00-999-099000	SCREWS & ADHESIVE	126.18	N
		015023	10022781-00	699-81-6629.00-999-099000	END CAP	52.89	N
					Totals for Check 424814	179.07	
06-08-2020	TEXAS DEPARTMENT O	015030	202002-189677	199-41-6299.53-750-099000	CHI	1.00	N
06-08-2020	ELLIOTT ELECTRIC SUP	015027	40-21282-01	699-81-6629.00-999-099000	ELECTRIC SUPPLIES	3,809.51	N
		015027	40-21560-01	699-81-6629.00-999-099000	ELECTRIC SUPPLIES	316.80	N
					Totals for Check 424816	4,126.31	
06-08-2020	GeoSport LIGHTING SYS	004898	APP #2	699-81-6629.00-999-099000	ATHLETIC FIELDS LIGHTING	89,775.00	N
06-08-2020	GILBERT ENVIRONMENT	004892	A-77378	699-81-6629.00-999-099000	PORT A POT	85.00	N
06-08-2020	TAYLA NICHOLAS	015032	0520BLU177	224-11-6219.70-001-023000	PT SERVICES	143.75	N
06-08-2020	LABATT FOOD SERVICE	004863	05146899	240-35-6341.00-935-099000	MONTHLY FOOD PAYMENTS	2,181.89	N
		004863	05146900	240-35-6341.00-935-099000	MONTHLY FOOD PAYMENTS	31.66	N
		004863	04309052	240-35-6341.00-935-099000	MONTHLY FOOD PAYMENTS	1,447.66	N
		004863	05210416	240-35-6341.00-935-099000	MONTHLY FOOD PAYMENTS	2,262.26	N
					Totals for Check 424820	5,923.47	
06-08-2020	MICHAEL W. MARRS AR	015021	21906-A-08	699-81-6629.00-999-099000	architect fee	1,260.00	N
		015021	21906-B-07	699-81-6629.00-999-099000	architect fee	1,400.00	N
					Totals for Check 424821	2,660.00	
06-08-2020	MOORE SUPPLY CO.	015024	S158776424.001	699-81-6629.00-999-099000	SUPPLIES	70.20	N
		015024	S158779998.001	699-81-6629.00-999-099000	SUPPLIES	71.70	N
					Totals for Check 424822	141.90	
06-08-2020	MSB	004864	139068	199-41-6299.00-750-023000	MONTHLY PAYMENTS	97.61	N
06-08-2020	SCOTT MOHRBACHER	015028	120	699-81-6629.00-999-099000	ELECTRICAL WORK	3,080.00	N
06-08-2020	SILSBEE FORD INC.	004930	31766F	199-34-6631.00-999-099000	PASSENGER VAN	35,620.25	N

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

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
06-08-2020	TARVER TROPHIES	015031	2169	186-00-1490.00-000-000000	DISTRICT 25-A AWARDS	2,121.00	N
06-08-2020	TEX-OMA BUILDERS SU	015025	770345	699-81-6629.00-999-099000	SUPPLIES	5,597.08	N
06-17-2020	AIRMASTERS HEATING	015047	1stDrawSC	699-81-6629.00-999-099000	HVAC SYSTEM & INSTALLATION	16,489.58	N
06-17-2020	BENNETT PRINTING & O	015041	809477-0	699-81-6629.00-999-099000	STOCK REC'S	126.00	N
06-17-2020	COWTOWN MATERIALS,	015033		699-81-6629.00-999-099000	MATERIALS	547.20	N
		015033		699-81-6629.00-999-099000	MATERIALS	12.84	N
		015033		699-81-6629.00-999-099000	MATERIALS	2,508.48	N
		015033		699-81-6629.00-999-099000	MATERIALS	89.40	N
Totals for Check 424830						3,157.92	
06-17-2020	DESOTO JANITORIAL SE	004859	198560	199-51-6315.00-951-099000	JANITORIAL SUPPLIES	447.76	N
		004859	198428	199-51-6315.00-951-099000	JANITORIAL SUPPLIES	183.06	N
		004859	198327	199-51-6315.00-951-099000	JANITORIAL SUPPLIES	458.35	N
Totals for Check 424831						1,089.17	
06-17-2020	ELLIOTT ELECTRIC SUP	015043	40-221000-03	199-11-6399.00-001-023000	SUPPLIES	135.69	N
		015043	40-221000-02	199-11-6399.00-001-023000	SUPPLIES	5.35	N
		015044	40-22277-01	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	274.40	N
		015044	40-22054-01	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	3,301.55	N
		015044	40-22534-01	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	386.83	N
		015044	116-16630-02	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	220.78	N
		015044	121-32489-05	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	9.90	N
		015044	40-22054-03	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	45.24	N
		015044	18-69890-02	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	98.84	N
Totals for Check 424832						4,478.58	
06-17-2020	ESC 12	015038	088449	199-13-6495.00-001-011000	COUNSELOR ACADEMY	110.00	N
		015038	088450	199-13-6495.00-001-011000	COUNSELOR ACADEMY	55.00	N
		015038	088448	199-31-6499.00-001-099000	COUNSELOR ACADEMY	250.00	N
		015038	088447	199-41-6495.00-750-099000	TRAINING	90.00	N
Totals for Check 424833						505.00	
06-17-2020	HILL COUNTY APPRAISA	015037	4585	199-41-6213.00-703-099000	TAX COLLECTION	2,003.13	N
		015037	5615	199-99-6213.00-703-099000	3RD QUARTER OPERATING	19,538.00	N
Totals for Check 424834						21,541.13	
06-17-2020	HOUGHTON MIFFLIN HA	004931	954826987	410-11-6321.00-001-011000	SAXON PHONICS & SPELLING	733.72	N
			1600423040	410-11-6321.00-001-011000	RETURN	-237.00	N
Totals for Check 424835						496.72	
06-17-2020	JENNIFER HALVORSEN	015040	434	199-11-6495.65-001-037000	CALT TRAINING	1,900.00	N
06-17-2020	LAPLINK SOFTWARE, IN	004938	43577	195-11-6639.00-001-011000	PC MOVER	2,892.00	N
06-17-2020	LOWES	015048		699-81-6629.00-999-099000	SUPPLIES	15.02	N
		015048		699-81-6629.00-999-099000	SUPPLIES	67.06	N
		015048		699-81-6629.00-999-099000	SUPPLIES	15.24	N
Totals for Check 424838						97.32	

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

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
06-17-2020	MATHESON TRI-GAS	015039	21752064	199-11-6399.00-001-022000	SUPPLIES	21.86	N
06-17-2020	MOORE SUPPLY CO.	015042	S158784284.001	699-81-6629.00-999-099000	PLUMBING SUPPLIES	284.00	N
		015042	SS158797381.	699-81-6629.00-999-099000	PLUMBING SUPPLIES	296.16	N
			S158892162.001	699-81-6629.00-999-099000	RETURN	-59.82	N
					Totals for Check 424840	520.34	
06-17-2020	MSB	004864	139541	199-41-6299.00-750-023000	MONTHLY PAYMENTS	287.36	N
06-17-2020	PITNEY BOWES GLOBAL	015035	3311302244	199-11-6319.00-001-011000	POSTAGE MACHINE	82.80	N
06-17-2020	MICHAEL FELTON PYLE	015046	2020-009	199-11-6399.00-001-023000	ELECTRIC WORK SPED ROOM	140.00	N
06-17-2020	R-B INSTRUMENTS, INC	015045	19185	199-33-6399.00-001-099000	AUDIOMETER CALIBRATION	62.00	N
06-17-2020	SCOTT OIL COMPANY	015036	MAY	199-34-6311.00-934-099000	FUEL	349.08	N
06-17-2020	SUNBELT RENTALS	015034	100043267-0003	699-81-6629.00-999-099000	EQUIPMENT RENTAL	2,161.54	N
06-24-2020	AIRE MAX	015067	7633	199-51-6249.47-951-099000	AC REPAIRS	75.00	N
		015067	7666	199-51-6249.47-951-099000	AC REPAIRS	130.00	N
		015067	7691	199-51-6249.47-951-099000	AC REPAIRS	130.00	N
		015067	7633	199-51-6316.00-951-099000	AC REPAIRS	160.00	N
		015067	7633	199-51-6316.00-951-099000	AC REPAIRS	190.00	N
		015067	7633	199-51-6316.00-951-099000	AC REPAIRS	40.00	N
					Totals for Check 424847	725.00	
06-24-2020	AMAZON	015065		195-11-6639.00-001-011000	LAPTOPS	439.99	N
		015065		199-11-6399.00-001-011000	SUPPLIES	617.68	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	35.00	N
		015065		199-11-6399.00-001-011000	SUPPLIES	473.95	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	290.13	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	35.00	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	122.90	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	69.53	N
		015065		199-11-6399.00-001-011000	SUPPLIES	91.38	N
		015065		199-11-6399.00-001-011000	SUPPLIES	55.35	N
		015065		199-11-6399.00-001-011000	ACE SUMMER	374.68	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	109.40	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	95.88	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	483.44	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	29.97	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	157.78	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	561.54	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	99.90	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	59.80	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	109.95	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	45.90	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	161.10	N
		015065		265-11-6399.00-001-024000	ACE SUMMER	231.75	N
					Totals for Check 424848	4,752.00	

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

Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
06-24-2020	BORDEN DAIRY COMPA	015060	409417247	240-35-6341.00-935-099000	MILK	197.60	N
		015060	410115865	240-35-6341.00-935-099000	MILK	197.60	N
		015060	410813009	240-35-6341.00-935-099000	MILK	167.20	N
		015060	411510486	240-35-6341.00-935-099000	MILK	152.00	N
		015060	412205374	240-35-6341.00-935-099000	MILK	121.60	N
					Totals for Check 424849	836.00	
06-24-2020	CARSON PEST MANAGE	004853	MAY 20	199-51-6299.00-951-099000	MONTHLY PEST CONTROL	392.21	N
06-24-2020	CITY OF BLUM	004854	79	199-51-6259.42-951-099000	WATER/GARBAGE	281.80	N
		004854	80	199-51-6259.42-951-099000	WATER/GARBAGE	156.10	N
		004854	410	199-51-6259.42-951-099000	WATER/GARBAGE	55.00	N
		004854	79	199-51-6259.46-951-099000	WATER/GARBAGE	720.00	N
					Totals for Check 424851	1,212.90	
06-24-2020	COWTOWN MATERIALS,	015057	10023956-00	699-81-6629.00-999-099000	BUILDING MATERIALS	133.10	N
06-24-2020	ELLIOTT ELECTRIC SUP	015058	40-22823-01	699-81-6629.00-999-099000	ELECTRICAL SUPPLIES	424.74	N
06-24-2020	GRAINGER	015063	9553660516	699-81-6629.00-999-099000	FIRE EXTINGUISHER CABINET	488.35	N
06-24-2020	KATHY DENN GROPPPEL	015066	JUNE 2020	224-11-6219.81-001-023000	MONTHLY PAYMENT	500.00	N
06-24-2020	MARTY POOL	015059		699-81-6629.00-999-099000	MASONRY	24,717.84	N
06-24-2020	MORGAN'S AUTO CARE	015064		199-34-6499.00-934-099000	INSPECTIONS	21.00	N
06-24-2020	SHERWIN WILLIAMS	015056	5672-7	199-51-6316.00-951-099000	PAINT	262.70	N
		015062	5760-9	199-51-6316.00-951-099000	PAINT	504.70	N
			25036	199-51-6316.00-951-099000	CREDIT	-573.18	N
		015056	5488-7	699-81-6629.00-999-099000	PAINT	215.75	N
		015056	5547-0	699-81-6629.00-999-099000	PAINT	24.27	N
					Totals for Check 424858	434.24	
06-24-2020	SUNBELT RENTALS	015061	1017505168-	699-81-6629.00-999-099000	SCISSORLIFT	589.49	N
		015061	100043267-0005	699-81-6629.00-999-099000	SCISSORLIFT	934.72	N
		015061	102040755-0001	699-81-6629.00-999-099000	SCISSORLIFT	1,393.40	N
					Totals for Check 424859	2,917.61	
06-24-2020	TARVER TROPHIES	015055	2169	186-00-1490.00-000-000000	AWARDS	2,319.20	N
06-24-2020	WINDSTREAM	004866	2548745231	199-51-6259.43-951-099000	MONTHLY PHONE PAYMENT	305.89	N
		004866	2548745233	199-51-6259.43-951-099000	MONTHLY PHONE PAYMENT	60.27	N
		004866	2548745236	199-51-6259.43-951-099000	MONTHLY PHONE PAYMENT	58.14	N
					Totals for Check 424861	424.30	
06-24-2020	KATHERINE SIMMERMA	015068	5588	699-81-6629.00-999-099000	DUGOUTS	9,980.00	N
06-30-2020	KATHERINE SIMMERMA	015069	5530	699-81-6629.00-999-099000	FIELD HOUSE	88,491.00	N
06-30-2020	HILL COUNTY TAX OFFI	015070	LP-1361623	199-34-6499.00-934-099000	REGISTRATION	7.50	N
		015070	LP-1230175	199-34-6499.00-934-099000	REGISTRATION	7.50	N
					Totals for Check 424864	15.00	
					Total For Computer Written Checks	1,008,615.06	
					Total Checks	1,069,222.60	

End of Report