

BLUM INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 22, 2008

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON JANUARY 22, 2008. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:00 PM.

THE FOLLOWING WERE PRESENT: RICHARD MCPHERSON, DAVID HOES, MIKE SANDERS, TERRY THOMAS, STEVE GANT, JOE MAXWELL, NICHOLAS BROWN, MARK BRANDENBERGER, NINA WIGGINS, PAULA FRENCH
ABSENT: JAMES KOONSMAN

THE FOLLOWING GUESTS WERE PRESENT: LINDA FENN, SAMMIE FOWLER, BARBARA HAMEL

INVOCATION WAS GIVEN BY MIKE SANDERS

STEVE GANT MADE THE MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 17, 2007 REGULAR BOARD MEETING. MIKE SANDERS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO APPROVE THE FINANCE. DAVID HOES SECONDED THE MOTION. VOTE TAKEN: ALL FOR

NO HEARING OF DELEGATIONS.

JOE MAXWELL MADE THE MOTION TO APPROVE THE GIFTED AND TALENTED POLICY. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO APPROVE THE TECHNOLOGY PLAN. TERRY THOMAS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO PURCHASE 2 NEW BUSES. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO GO INTO CLOSED MEETING AT 7:25 PM. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO RETURN TO OPEN MEETING AT 7:40 PM. TERRY THOMAS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO APPROVE THE SUPERINTENDENT CONTRACT, NICHOLAS BROWN FOR THE 2008-2009 SCHOOL YEAR WITH A SALARY OF \$73,000.00. DAVID HOES SECONDED THE MOTION. VOTE TAKEN: ALL FOR

MIKE SANDERS MADE THE MOTION TO ADJOURN AT 7:53 PM. TERRY THOMAS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

DAVID HOES