

REGULAR BOARD MEETING

FEBRUARY 2009



NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
BLUM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 23rd day of February, the Board of Trustees of the Blum Independent School district will hold a regular meeting at 7:00p.m. 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 19th day of February 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 BOARD MEETING  
FEBRUARY 23, 2009  
7:00 P.M.

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES: REGULAR BOARD MEETING JANUARY 20, 2009

REVIEW AND APPROVAL OF FINANCIAL REPORT

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

- 1 DESIGNATE MINERAL LEASE REVENUE FUND
- 2 ORDER TRUSTEE ELECTION
- 3 PRINCIPAL CONTRACTS
- 4 REAL ESTATE PURCHASE
- 5 PERSONNEL-EVALUATE, SUSPEND, TERM NONRENEWAL, RESIGNATION, REASSIGN, HIRE  
PROFESSIONAL EMPLOYEE (GOV'T CODE 551.074)

ITEMS FOR INFORMATION

1. SUPERINTENDENT'S REPORT
  - a. ENROLLMENT REPORT
  - b. PURCHASE OF USED SCHOOL BUS
2. SECONDARY PRINCIPAL'S REPORT
3. ELEMENTARY PRINCIPAL'S REPORT

IN ACCORDANCE WITH TEXAS 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 - ELEMENTARY AND SECONDARY PRINCIPAL'S CONTRACTS  
REAL ESTATE



BLUM INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 20, 2009

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON JANUARY 20, 2009.  
RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:08 PM.

THE FOLLOWING WERE PRESENT: RICHARD MCPHERSON, DAVID HOES, STEVE GANT, TERRY THOMAS, JAMIE KOONSMAN, DENVER VARDEMAN, JOE MAXWELL, NICK BROWN, JEFF SANDERS, PAULA FRENCH

THE FOLLOWING GUEST WAS PRESENT: ANNA CLARK

INVOCATION WAS GIVEN BY JOE MAXWELL.

NO HEARING OF DELEGATIONS.

JAMIE KOONSMAN MADE THE MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 15, 2008 REGULAR BOARD MEETING. TERRY THOMAS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

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

DAVID HOES MADE THE MOTION TO GO INTO CLOSED MEETING AT 7:15 PM. JAMIE KOONSMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

DAVID HOES MADE THE MOTION TO RETURN TO OPEN MEETING AT 8:22 PM. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

DAVID HOES MADE THE MOTION TO RENEW THE SUPERINTENDENT CONTRACT FOR NICHOLAS BROWN FOR ONE YEAR. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO TABLE THE REAL ESTATE ISSUE. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 8:45 PM. JAMIE KOONSMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

  
\_\_\_\_\_  
RICHARD MCPHERSON

  
\_\_\_\_\_  
DAVID HOES



	A	B	C	D	E	F	G	H	I
1									
2									
3	2008-2009	SEPTEMBER	OCT/NOV	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY
4									
5	5700-TAX & LOCAL	11,601.32	109,113.32	440,991.34	138,171.79				
6	5800- STATE REV	856,165.79	344,506.36	26,382.05	13,695.41				
7	5900- FED. REV	10,150.00	29,842.62	37,660.84	22,755.39				
8									
9	SUB TOTAL	<b>877,917.11</b>	<b>483,462.30</b>	<b>505,034.23</b>	<b>174,622.59</b>				
10									
11									
12									
13	6100 PAYROLL	267,935.24	224,864.15	207,536.63	248,622.77				
14	6200 CONT SER	28,231.53	54,008.03	12,334.60	33,372.53				
15	6300 SUP/MAT	48,496.91	44,047.16	26,919.92	22,959.04				
16	6400 TRAVEL/MISC	110.90	17,891.34	11,972.95	17,328.46				
17	6500 DEBT SER	0.00	0.00	0.00	1,993.75				
18	6600 CAP OUTLAY	0.00	0.00	36,697.35	0.00				
19									
20	SUB TOTAL	<b>344,774.58</b>	<b>340,810.68</b>	<b>295,461.45</b>	<b>324,276.55</b>				
21									
22									
23	FUND BALANCE	<b>1,368,640.86</b>	<b>1,724,534.46</b>	<b>1,870,835.08</b>	<b>1,736,757.37</b>				
24	DEBT SERVICE	<b>188,766.25</b>	<b>193,897.44</b>	<b>191,906.97</b>	<b>273,174.94</b>				



# Tax Collections Activity Report - Current/Delinquent

1/21/2009

9:20:07AM

Report Criteria

Entity: ALL  
 Year: ALL  
 Date Range: 01/11/2009 to 01/20/2009  
 Batch(es): ALL

Entity BLUM ISD

Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
Taxes	21,225.37	3,178.33	Taxes	1,506.99	245.21	Taxes	22,732.36	3,423.54
Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	0.00	0.00	Penalty	139.29	23.99	Penalty	139.29	23.99
Interest	0.00	0.00	Interest	139.29	23.99	Interest	139.29	23.99
<b>Total Collected</b>	<b>21,225.37</b>	<b>3,178.33</b>	<b>Total Collected</b>	<b>1,785.57</b>	<b>293.19</b>	<b>Total Collected</b>	<b>23,010.94</b>	<b>3,471.52</b>
<b>Total Collected</b>	<b>24,403.70</b>		<b>Total Collected</b>	<b>2,078.76</b>		<b>Total Collected</b>	<b>26,482.46</b>	
Refunds Paid			Refunds Paid			Refunds Paid		
Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Refunded:</b>	<b>0.00</b>		<b>Total Refunded:</b>	<b>0.00</b>		<b>Total Refunded:</b>	<b>0.00</b>	
Taxes	21,225.37	3,178.33	Taxes	1,506.99	245.21	Taxes	22,732.36	3,423.54
Penalty	0.00	0.00	Penalty	139.29	23.99	Penalty	139.29	23.99
Interest	0.00	0.00	Interest	139.29	23.99	Interest	139.29	23.99
<b>Total Disbursed:</b>	<b>21,225.37</b>	<b>3,178.33</b>	<b>Total Disbursed:</b>	<b>1,785.57</b>	<b>293.19</b>	<b>Total Disbursed:</b>	<b>23,010.94</b>	<b>3,471.52</b>
<b>Total Disbursed:</b>	<b>24,403.70</b>		<b>Total Disbursed:</b>	<b>2,078.76</b>		<b>Total Disbursed:</b>	<b>26,482.46</b>	
<b>Current Year</b>			<b>Delinquent Years</b>			<b>All Years</b>		
<b>Total Collected</b>	<b>24,403.70</b>		<b>Total Collected</b>	<b>2,078.76</b>		<b>Total Collected</b>	<b>26,482.46</b>	
Attorney Fees	0.00		Attorney Fees	337.45		Attorney Fees	337.45	
Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
Overpayments	0.33		Overpayments	0.00		Overpayments	0.33	
<b>Total Paid</b>	<b>24,404.03</b>		<b>Total Paid</b>	<b>2,416.21</b>		<b>Total Paid</b>	<b>26,820.24</b>	
Underpayments	0.00		Underpayments	0.02		Underpayments	0.02	
<b>Total Paid</b>	<b>24,404.03</b>		<b>Total Paid</b>	<b>2,416.21</b>		<b>Total Paid</b>	<b>26,820.24</b>	
Attorney Fees	0.00		Attorney Fees	337.45		Attorney Fees	337.45	
Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
<b>Attorney Fee Disbursement Amount</b>	<b>0.00</b>		<b>Attorney Fee Disbursement Amount</b>	<b>337.45</b>		<b>Attorney Fee Disbursement Amount</b>	<b>337.45</b>	

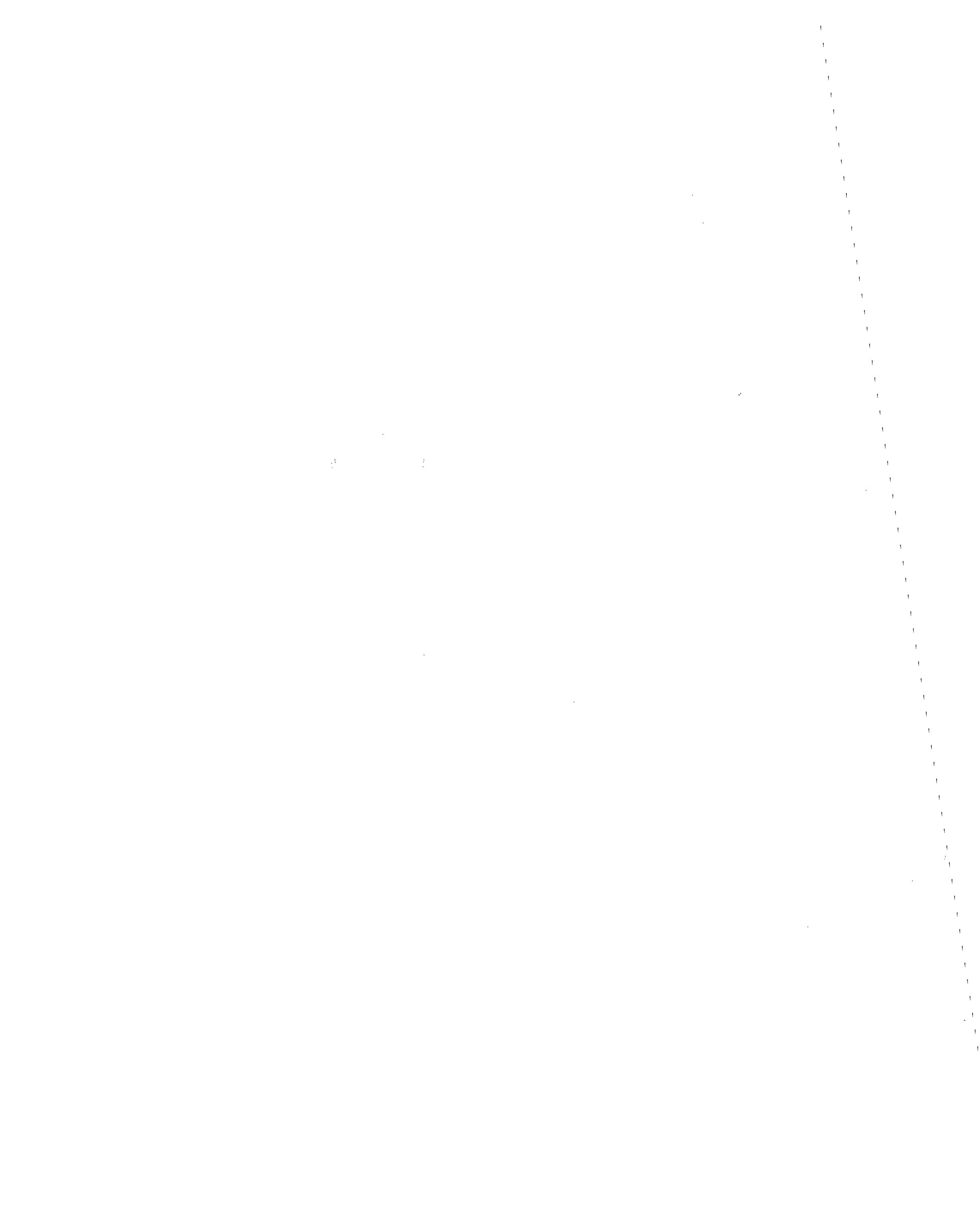


01/21/09

# HillCAD Tax Collections Blum ISD Deposit Breakdown

January 11 - 20, 2009

	<u>Jan 11 - 20, 09</u>
<b>Income</b>	
<b>OVERAGE</b>	0.33
<b>Late Rendition Penalty</b>	13.05
<b>I &amp; S</b>	
<b>5711</b>	
<b>Base Tax</b>	
2000 Bond	401.43
2001 Bond	207.54
2007 Bond	<u>2,569.36</u>
<b>Total Base Tax</b>	<u>3,178.33</u>
<b>Total 5711</b>	3,178.33
<b>5712</b>	
1973 Bond	23.28
2000 Bond	28.49
2001 Bond	55.43
2007 Bond	<u>138.01</u>
<b>Total 5712</b>	245.21
<b>5719</b>	
1973 Bond	4.63
2000 Bond	2.82
2001 Bond	9.53
2007 Bond	<u>31.00</u>
<b>Total 5719</b>	<u>47.98</u>
<b>Total I &amp; S</b>	3,471.52
<b>M &amp; O</b>	
<b>5711</b>	
<b>Current</b>	
<b>Base Tax</b>	<u>21,225.37</u>
<b>Total Current</b>	<u>21,225.37</u>
<b>Total 5711</b>	21,225.37
<b>5712</b>	1,506.99
<b>5719</b>	<u>278.58</u>
<b>Total M &amp; O</b>	<u>23,010.94</u>
<b>Total Income</b>	<u>26,495.84</u>
<b>Net Income</b>	<u><u>26,495.84</u></u>



# Tax Collections Activity Report - Current/Delinquent

1/21/2009

9:20:07AM

Report Criteria

Entity: ALL  
 Year: ALL  
 Date Range: 01/11/2009 to 01/20/2009  
 Batch(es): ALL

Entity **BLUM ISD RENDITION PENALTY**

Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
Taxes	13.05	0.00	Taxes	0.00	0.00	Taxes	13.05	0.00
Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
<b>Total Collected</b>	<b>13.05</b>	<b>0.00</b>	<b>Total Collected</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Collected</b>	<b>13.05</b>	<b>0.00</b>
<b>Total Collected</b>	<b>13.05</b>		<b>Total Collected</b>	<b>0.00</b>		<b>Total Collected</b>	<b>13.05</b>	
Refunds Paid			Refunds Paid			Refunds Paid		
Taxes	0.00	0.00	Taxes	0.00	0.00	Taxes	0.00	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Refunded:</b>	<b>0.00</b>		<b>Total Refunded:</b>	<b>0.00</b>		<b>Total Refunded:</b>	<b>0.00</b>	
Taxes	13.05	0.00	Taxes	0.00	0.00	Taxes	13.05	0.00
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
<b>Total Disbursed:</b>	<b>13.05</b>	<b>0.00</b>	<b>Total Disbursed:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Disbursed:</b>	<b>13.05</b>	<b>0.00</b>
<b>Total Disbursed:</b>	<b>13.05</b>		<b>Total Disbursed:</b>	<b>0.00</b>		<b>Total Disbursed:</b>	<b>13.05</b>	
Current Year			Delinquent Years			All Years		
Total Collected	13.05		Total Collected	0.00		Total Collected	13.05	
Attorney Fees	0.00		Attorney Fees	0.00		Attorney Fees	0.00	
Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
Overpayments	0.00		Overpayments	0.00		Overpayments	0.00	
<b>Total Paid</b>	<b>13.05</b>		<b>Total Paid</b>	<b>0.00</b>		<b>Total Paid</b>	<b>13.05</b>	
Underpayments	0.00		Underpayments	0.00		Underpayments	0.00	
<b>Total Paid</b>	<b>13.05</b>		<b>Total Paid</b>	<b>0.00</b>		<b>Total Paid</b>	<b>13.05</b>	
Attorney Fees	0.00		Attorney Fees	0.00		Attorney Fees	0.00	
Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
Attorney Fee Disbursement Amount	0.00		Attorney Fee Disbursement Amount	0.00		Attorney Fee Disbursement Amount	0.00	



# Tax Collections Activity Report - Current/Delinquent

1/15/2009

8:06:48AM

Report Criteria

Entity: ALL  
 Year: ALL  
 Date Range: 01/01/2009 to 01/10/2009  
 Batch(es): ALL

Entity BLUM ISD

Current Year			Delinquent Years			All Years		
	M&O	I&S		M&O	I&S		M&O	I&S
Taxes	94,526.79	14,833.32	Taxes	515.97	88.86	Taxes	95,042.76	14,922.18
Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	0.00	0.00	Penalty	61.92	10.67	Penalty	61.92	10.67
Interest	0.00	0.00	Interest	61.92	10.67	Interest	61.92	10.67
<b>Total Collected</b>	<b>94,526.79</b>	<b>14,833.32</b>	<b>Total Collected</b>	<b>639.81</b>	<b>110.20</b>	<b>Total Collected</b>	<b>95,166.60</b>	<b>14,943.52</b>
<b>Total Collected</b>	<b>109,360.11</b>		<b>Total Collected</b>	<b>750.01</b>		<b>Total Collected</b>	<b>110,110.12</b>	
<b>Refunds Paid</b>			<b>Refunds Paid</b>			<b>Refunds Paid</b>		
Taxes	2,370.55	354.97	Taxes	0.00	0.00	Taxes	2,370.55	354.97
Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
<b>Total Refunded:</b>	<b>2,370.55</b>	<b>354.97</b>	<b>Total Refunded:</b>	<b>0.00</b>	<b>0.00</b>	<b>Total Refunded:</b>	<b>2,370.55</b>	<b>354.97</b>
<b>Total Refunded:</b>	<b>2,725.52</b>		<b>Total Refunded:</b>	<b>0.00</b>		<b>Total Refunded:</b>	<b>2,725.52</b>	
Taxes	92,156.24	14,478.35	Taxes	515.97	88.86	Taxes	92,672.21	14,567.21
Penalty	0.00	0.00	Penalty	61.92	10.67	Penalty	61.92	10.67
Interest	0.00	0.00	Interest	61.92	10.67	Interest	61.92	10.67
<b>Total Disbursed:</b>	<b>92,156.24</b>	<b>14,478.35</b>	<b>Total Disbursed:</b>	<b>639.81</b>	<b>110.20</b>	<b>Total Disbursed:</b>	<b>92,796.05</b>	<b>14,588.55</b>
<b>Total Disbursed:</b>	<b>106,634.59</b>		<b>Total Disbursed:</b>	<b>750.01</b>		<b>Total Disbursed:</b>	<b>107,384.60</b>	
<b>Current Year</b>			<b>Delinquent Years</b>			<b>All Years</b>		
<b>Total Collected</b>	<b>109,360.11</b>		<b>Total Collected</b>	<b>750.01</b>		<b>Total Collected</b>	<b>110,110.12</b>	
Attorney Fees	0.00		Attorney Fees	149.99		Attorney Fees	149.99	
Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
Overpayments	0.00		Overpayments	0.00		Overpayments	0.00	
<b>Total Paid</b>	<b>109,360.11</b>		<b>Total Paid</b>	<b>900.00</b>		<b>Total Paid</b>	<b>110,260.11</b>	
Underpayments	0.50		Underpayments	0.00		Underpayments	0.50	
<b>Total Paid</b>	<b>109,360.11</b>		<b>Total Paid</b>	<b>900.00</b>		<b>Total Paid</b>	<b>110,260.11</b>	
Attorney Fees	0.00		Attorney Fees	149.99		Attorney Fees	149.99	
Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
<b>Attorney Fee Disbursement Amount</b>	<b>0.00</b>		<b>Attorney Fee Disbursement Amount</b>	<b>149.99</b>		<b>Attorney Fee Disbursement Amount</b>	<b>149.99</b>	



01/15/09

# HiICAD Tax Collections Blum ISD Deposit Breakdown

January 1 - 10, 2009

	<u>Jan 1 - 10, 09</u>
<b>Income</b>	
<b>I &amp; S</b>	
<b>5711</b>	
<b>Base Tax</b>	
2000 Bond	1,828.63
2001 Bond	945.45
2007 Bond	11,704.27
<b>Total Base Tax</b>	<u>14,478.35</u>
<b>Total 5711</b>	14,478.35
<b>5712</b>	
1973 Bond	8.58
2000 Bond	5.22
2001 Bond	17.64
2007 Bond	57.42
<b>Total 5712</b>	<u>88.86</u>
<b>5719</b>	
1973 Bond	2.06
2000 Bond	1.25
2001 Bond	4.24
2007 Bond	13.79
<b>Total 5719</b>	<u>21.34</u>
<b>Total I &amp; S</b>	14,588.55
<b>M &amp; O</b>	
<b>5711</b>	
<b>Current</b>	
<b>Base Tax</b>	92,156.24
<b>Total Current</b>	<u>92,156.24</u>
<b>Total 5711</b>	92,156.24
<b>5712</b>	515.97
<b>5719</b>	123.84
<b>Total M &amp; O</b>	<u>92,796.05</u>
<b>Total Income</b>	<u>107,384.60</u>
<b>Net Income</b>	<u><u>107,384.60</u></u>

