## REGULAR BOARD MEETING MAY 19, 2014 BLUM INDEPENDENT SCHOOL DISTRICT 7:00 PM

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON MAY 19, 2014. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:00 PM.

THE FOLLOWING WERE PRESENT: RICHARD MCPHERSON, LYNN DAVIS, STEVE GANT, JAMIE KOONSMAN, DENVER VARDEMAN, STEVE STONE, ELSA SCOTT, JEFF SANDERS, MARK BRANDENBERGER, PAULA FRENCH ABSENT: JOE MAXWELL

NO GUEST PRESENT.

INVOCATION WAS GIVEN BY STEVE GANT.

JAMIE KOONSMAN MADE THE MOTION TO APPROVE THE MINUTES FROM THE APRIL 28, 2014 REGULAR BOARD MEETING. LYNN DAVIS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

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

HEARING OF DELEGATIONS: NONE

JAMIE KOONSMAN MADE THE MOTION TO LEAVE THE BOARD AS IS: RICHARD MCPHERSON – PRESIDENT STEVE GANT – VICE PRESIDENT JOE MAXWELL – SECRETARY DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JAMIE KOONSMAN MADE THE MOTION TO APPROVE THE FOLLOWING TEXTBOOKS RECOMMENDATION:
HOUGHTON MIFFLIN HARCOURT, GO MATH FOR K-8<sup>TH</sup> MATH
HOUGHTON MIFFLIN HARCOURT, SCIENCE FUSION FOR K-8<sup>TH</sup> SCIENCE
HOUGHTON MIFFLIN HARCOURT, HIGH SCHOOL IPC, PHYSICS, AND CHEMISTRY
STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

STEVE GANT MADE THE MOTION TO ACCEPT THE 2014-2015 DISTRICT IMPROVEMENT PLAN. LYNN DAVIS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JAMIE KOONSMAN MADE THE MOTION TO ADJOURN AT 7:42 PM. LYNN DAVIS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

| RICHARD MCPHERSON | JOE MAXWELL |
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