BLUM INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MEETING JANUARY 13, 2014

THE BLUM ISD BOARD OF TRUSTEES MET IN A REGULAR MEETING ON JANUARY 13, 2014. RICHARD MCPHERSON CALLED THE MEETING TO ORDER AT 7:19 PM.

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

NO GUEST PRESENT

INVOCATION WAS GIVEN BY JOE MAXWELL.

LYNN DAVIS MADE THE MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 16, 2013 REGULAR MEETING. STEVE GANT SECONDED THE MOTION. VOTE TAKEN: ALL FOR

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

NO HEARING OF DELEGATIONS.

JOE MAXWELL MADE THE MOTION TO EXTEND THE SUPERINTENDENT CONTRACT FOR ELSA SCOTT THROUGH 2016 WITH A \$3,000.00 RAISE CONTINGENT ON RAISES GIVEN TO ADMINISTRATORS AND TEACHERS. LYNN DAVIS SECONDED THE MOTION. VOTE TAKEN: ALL FOR

DENVER VARDEMAN MADE THE MOTION TO LET INNOVATIVE TRANSPORTATION SOLUTIONS THROUGH REGION 4 AUDIT THE TRANSPORTATION REPORTS WITH THE UNDERSTANDING THAT IF THEY FIND ADDITIONAL FUNDING FROM PREVIOUS YEARS THEY WILL RECEIVE 20% OF THE ADDITIONAL MONEY AND THE SCHOOL WILL KEEP 80%. JOE MAXWELL SECONDED THE MOTION. VOTE TAKEN: ALL FOR

JOE MAXWELL MADE THE MOTION TO ADJOURN AT 7:45 PM. DENVER VARDEMAN SECONDED THE MOTION. VOTE TAKEN: ALL FOR

RICHARD MCPHERSON

JOE MAXWELL