

**CALLED BOARD MEETING  
AUGUST 2009**

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

Notice is hereby given that on the 31st day of August, the Board of Trustees of the Blum Independent School district will hold a called meeting at 7:00 p.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, and assignment of duties for district employees, or considering the purchase, exchange, lease, or value of real property, consultation with district attorneys, student discipline and 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 27th day of August 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  
CALLED BOARD MEETING  
AUGUST 31, 2009  
7:00 P.M.

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

- 1 AMEND 2008-2009 BUDGET
- 2 DESIGNATE AMOUNT FOR CAPITOL IMPROVEMENT FUND
- 3 ADOPT 2009-2010 BUDGET
- 4 SET 2009-2010 TAX RATE
- 5 CONSIDER AGREEMENT REGARDING TERMS AND CONDITIONS OF MEMBERSHIP OF ITASCA ISD IN THE HILL COUNTY SSA
- 6 CONSIDER INTERLOCAL AGREEMENT WITH HILLSBORO ISD FOR DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM SERVICES

ITEMS FOR INFORMATION

1. SUPERINTENDENT'S REPORT  
BOARD TRAINING DATES

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 SSUBCHAPTER 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