

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
BLANCO HIGH SCHOOL LIBRARY
1215 FOURTH STREET, BLANCO, TEXAS
JANUARY 14, 2008 * 7:00 P.M.**

1. Call to order, establishment of quorum
2. Open Forum
3. Consent Agenda Detail:
 - A. Approve minutes of regular Board meeting on December 10, 2007
 - B. Ratification of Expenditures for the month of December 2007
 - C. Financial Investment/CD Reports/Quarterly Reports
 - D. Student/Staff Achievement/Performance Reports
 - E. Report on Enrollment
 - F. Superintendent's Report
4. Energy Consumption Reduction Plan Resolution
5. GKC (LOCAL) Board Policy (Visitors at Schools)
6. Call for School Board Election for Places 1 & 2
7. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – Resignation of Personnel.
8. Reconvene to Open Session – Board Action
9. Adjournment

If during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.