

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 11, 2008 * 7:00 P.M.
BLANCO HIGH SCHOOL LIBRARY
1215 FOURTH STREET
BLANCO, TX 78606**

1. Call to order, establishment of quorum
2. Open Forum
3. Review and Public Hearing on (AEIS) Report/TEA Accountability
4. Consent Agenda Detail:
 - A. Approve minutes of regular Board meeting on January 14, 2008 and special Board meetings on January 3, and January 15, 2008
 - B. Ratification of Expenditures
 - C. Financial Investment Reports/CD Reports
 - D. Report on Enrollment
 - E. Student/Staff Achievement/Performance Reports
 - F. Superintendent's Report
5. Consider and Approve the Proposed Architectural Planning Service Agreement
6. Approve 2008-2009 School Calendar
7. Appoint Election Judges & Clerks for the May 10, 2008 School Board Election
8. First Reading of TASB Board Policy Update 82
9. Approval to Develop Locally Funded After-School Program
10. Adjourn to closed/executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Employment of Personnel – Consideration of Renewal of Contracts of High School Principal, Middle School Principal, Elementary Principal, Business Manager, Athletic Director, Curriculum/Special Programs Director and Technology Director.
11. Reconvene to Open Session – Board Action
12. Adjourn

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.