

**BLANCO INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
BLANCO HIGH SCHOOL LIBRARY
1215 FOURTH STREET, BLANCO, TEXAS
MAY 19, 2008 * 6:00 P.M.**

1. Call to order, establishment of quorum
2. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Resignation of Superintendent Cliff Gardner. And Consideration of appointment of Interim Superintendent.
3. Reconvene to open session – Board Action on Resignation of Superintendent Cliff Gardner. And appointment of Interim Superintendent.
4. 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.