

**BLANCO INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH STREET, BLANCO, TEXAS  
MAY 30, 2008 \* 4:00 P.M.**

1. Call to order, establishment of quorum

2. Open Session:

Consideration of and possible action to place Superintendent on administrative leave with pay until the effective date of Superintendent's resignation.

Discuss and take action to assign duties of Superintendent to Administrator(s) until the effective date of Superintendent's resignation.

3. Closed Session:

Tex. Gov't Code 551.071 – Consultation with school District's attorney regarding placing Superintendent on administrative leave with pay and the assignment of duties of Superintendent to Administrator(s).

Tex. Gov't Code 551.074 – Discuss the employment, evaluation, duties, contract, discipline, resignation, and the possibility of placing Superintendent on administrative leave with pay.

Tex. Gov't Code 551.074 – Discuss possible assignment of duties of Superintendent to Administrator(s) until effective date of Superintendent's resignation.

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.*