

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JUNE 9, 2008 \* 7:00 P.M.  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH ST.  
BLANCO, TX 78606**

1. Call to order, establish quorum
2. Open Forum
3. Reorganization of the Board
4. Consent Agenda Detail:
  - A. Approve minutes of regular Board meeting on May 12, 2008 and special Board meetings on May 15, 2008, May 19, 2008 and May 30, 2008
  - B. Ratification of Expenditures
  - C. Financial Investments/CD Report
  - D. Enrollment Report
  - E. Student/Staff Achievement/Performance Reports
  - F. Superintendent's Report
5. Select Delegate and Alternate for the TASA/TASB Annual Convention – September 26-28, 2008 in Dallas
6. Approval of Donation of Activity Barn
7. Review Student Transfers for 2008-2009
8. First Reading of TASB Policy Update 83
9. Approval of Revisions to Policy DEC (LOCAL)
10. Salary Recommendations for 2008-2009
11. Review of Budget Request for 2008-09 Non-Salary Accounts
12. Approve Budget Amendment
13. Consider and take action to hire Interim Superintendent
14. Discuss Superintendent search process
15. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Resignation/ Employment and Discuss the appointment and employment of Interim Superintendent
16. Reconvene to Open Session – Board Action
17. 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.*