

BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 14, 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. Consent Agenda Detail:
 - A. Approve minutes of regular Board meeting on June 9, 2008 and Special board meetings on June 23, 2008 and June 24, 2008
 - B. Ratification of Expenditures
 - C. Financial Investments/CD Report/Quarterly Investment Report
 - D. Superintendent's Report
4. Safe Routes to Schools – Martha Gosnell
5. Approve Participation in Region 19 Purchasing Cooperative
6. Approve Resolution Authorizing Tax Resale
7. Approve Increase for Lunch and Breakfast Prices for 2008-09
8. Call for the Sale of School Buses
9. Approve Second Reading of TASB Update 83
10. Adoption of DGBA (Local), FNG (Local), and GF (Local)
11. 2008-2009 Budget Workshop
12. Tennis Court and Athletic Facility Improvements Discussion
13. Security Audit
14. Adjourn to closed or executive session pursuant to the following sections of the Texas Open Meetings Act: Code Section 551.076 – (Deliberation regarding security devices or security audits) and Code Section 551.074 (Deliberate the Employment of Personnel)
15. Reconvene to Open Session – Board Action
16. 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.