

**BLANCO INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
JULY 17, 2008 \* 6:00 P.M.  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH ST. – BLANCO, TX 78606**

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). Deliberate the employment of the district superintendent position.
3. Reconvene to Open Session
4. Consider and take action to extend an offer of employment to superintendent finalist.
5. 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.*