

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 4, 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 July 14, 2008 and special board meetings on July 15, 2008 and July 17, 2008
 - B. Ratification of Expenditures
 - C. Financial Investments/CD Report
 - D. Superintendent's Report
4. Tennis Court Report
5. Confirm Compliance with Requirements of State Education Programs
6. Approve Sale of Buses
7. Approval of BISD Resolution Establishing 403(B) Plan
8. Set Date for Public Hearing to Discuss Budget and Proposed Tax Rate
9. Blanco Lions Club "Stuff the Bus" Project
10. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Deliberate employment and employment contract of the district superintendent; deliberate employment of Middle School Principal.
11. Reconvene to Open Session
12. Consider and take action to approve the contract of the district superintendent
13. Consider and take action to approve the employment of Middle School Principal
14. 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.