

**BLANCO INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
AUGUST 20, 2008 * 7:00 P.M.
BLANCO HIGH SCHOOL LIBRARY
1215 FOURTH STREET
BLANCO, TX 78606**

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| 1. | Call to order, establishment of quorum | |
| 2. | Public Hearing on Financial Integrity Rating System | 2.1-2.8 |
| 3. | Conduct Public Meeting to discuss 2008-2009
Budget and Proposed Tax Rate | 3.1-3.3 |
| 4. | Adopt 2008-2009 Budget | 4.1 |
| 5. | Approve Chapter 41 Agreement | 5.1-5.2 |
| 6. | Approve Budget Amendments | 6.1-6.3 |
| 7. | Designation of Fund Balance for Capital Improvements
And Contingencies | 7.1 |
| 8. | Approve Disposal of Surplus Property | 8.1-8.2 |
| 9. | Approve Kendalia Community Club Proposal | 9.1-9.6 |
| 10. | Adjournment | |

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.