

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 8, 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 meeting on August 4, 2008 and Special Board meeting on August 20, 2008
 - B. Ratification of Expenditures
 - C. Financial Statements/Investments Report/CD Reports
 - D. Enrollment Summaries
 - E. Superintendent's Report
4. Adopt 2008-09 Tax Rate
5. Approve Call for Bids for Tennis Courts
6. Approval of Texpool Resolution for Authorized Representatives
7. Approve Blanco County 4-H Resolution
8. Energy Consumption Reduction Plan Update-Approve Solicitation of Requests for Qualifications
9. Approve Budget Amendment
10. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Texas Government Code Section 551.071 –Private consultation with the District's Attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code Chapter 551, to-wit: confidential consultation with the Board regarding trademark issues.
11. Reconvene to Open Session – Board Action
12. 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, and 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.