

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 10, 2007 * 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 13, 2007 and Special Board meeting on August 20, 2007
 - B. Ratification of Expenditures
 - C. Financial Statements/Investments Report/CD Reports
 - D. Enrollment Summaries
 - E. Student/Staff Achievement
 - F. Superintendent's Report
4. Designate Investment Officers
5. Approve Blanco County 4-H Resolution
6. Approve Budget Amendments
7. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Employee Request for Discretionary Leave of Absence
8. Reconvene to Open Session – Board Action
9. 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.