

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 13, 2008 \* 7:00 P.M.  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH STREET – BLANCO, TEXAS**

1. Call to order, establishment of quorum
2. Open Forum
3. Consent Agenda Detail:
  - A. Approve minutes of regular Board meeting on September 8, 2008
  - B. Ratification of Expenditures
  - C. Financial Investment Reports/Quarterly Reports/CD Reports
  - D. Report on Enrollment
  - E. Student/Staff Achievement/Performance Reports
  - F. Approve Employment of Auditors
  - G. Superintendent's Report
4. Approve Standard Form of Agreement between District and Architect
5. Update on the Hays-Blanco Special Ed. Co-op
6. Approve Selection of an Energy Services Company (ESCO)
7. Approve Detailed Energy Audit Agreement
8. Approve additional purchasing methods for construction of additional bleachers and bleacher improvements at the athletic fields
9. Approve proposal for construction of bleachers at the football field
10. Approve Construction of Weight Room Facility at High School
11. Approve Purchase of 60 Data Projectors and Accompanying Hardware
12. Approve TEA Submittal Request for Technology Plan
13. Approve Early Release Days
14. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Resignation
15. Reconvene to Open Session – Board Action
16. 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.*