

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 10, 2008 \* 7:00 P.M.  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH ST.  
BLANCO, TX 78606**

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|----|---|------------|
| 1. | Call to order, establish quorum   |            |
| 2. | Open Forum  |            |
| 3. | Consent Agenda Detail:  |            |
|    | A. Approve minutes of regular meeting on October 13, 2008<br>and special meeting on October 27, 2008      | 3A.1-3A.3  |
|    | B. Ratification of Expenditures   | 3B.1-3B.14 |
|    | C. Financial Statements/Investments Report/CD Reports   | 3C.1-3C.4  |
|    | D. Enrollment Summary   | 3D.1       |
|    | E. Superintendent's Report:   | 3E.1       |
|    | 1. <i>Texas Education News</i>  |            |
|    | 2. <i>Leadership Team Times</i>   |            |
|    | 3. <i>Blanco ISD Board Operating Procedures</i>   |            |
|    | 4. <i>TASB Winter Governance &amp; Legal Seminar, February 19-21, 2009</i>                                |            |
|    | 5. Update on bleacher installations at the athletic fields  |            |
|    | 6. Update on progress of weight room  |            |
|    | 7. Update on data projector system installations  |            |
|    | 8. Gold Performance Acknowledgements from TEA   |            |
| 4. | Approve Blanco ISD Operating its own Special Education Program<br>for the 2009-2010 school year           | 4.1        |
| 5. | Tennis Court Update   | 5.1        |
| 6. | Approve Competitive Sealed Proposal Method for Awarding Contract<br>for the Construction of Tennis Courts | 6.1        |
| 7. | Budget Amendment  | 7.1-7.3    |
| 8. | 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.*