

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 12, 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 October 8, 2007
 - B. Ratification of Expenditures
 - C. Financial Statements/Investments Report/CD Reports
 - D. Enrollment Summary
 - E. Student/Staff Achievement/Performance Report
 - F. Superintendent's Report
4. Approve Resolution Authorizing Tax Resale
5. Election of Board of Directors for Blanco CAD (2008-2009)
6. Election of Board of Directors for Hays CAD (2008-2009)
7. Election of Board of Directors for Kendall CAD (2008-2009)
8. Approve Second Reading of TASB Policy Update 81
9. Adjourn to closed or executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551.074 – (Discussing Personnel) Employment
10. Reconvene to Open Session – Board Action
11. 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.