

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BLANCO HIGH SCHOOL LIBRARY  
1215 FOURTH STREET, BLANCO, TEXAS  
DECEMBER 10, 2007 \* 7:00 P.M.**

1. Call to order, establish of quorum
2. Open Forum
3. Consent Agenda Detail:
  - A. Approve minutes of regular Board meeting on November 12, 2007
  - B. Ratification of Expenditures
  - C. Financial Investment Reports/ CD Reports
  - D. Student/Staff Achievement/Performance Reports
  - E. Report on Enrollment/ Special Programs Enrollment
  - F. Superintendent's Report
4. 2006-2007 Audit Report/Keith Neffendorf
5. Annual Review and Approval of Investment Policy
6. Board Member Training Report
7. Adjourn to closed/executive session pursuant to the following section of the Texas Open Meetings Act: Code Section 551-074 – (Discussing Personnel) Evaluation of Superintendent
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, 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.*