

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING * JANUARY 14, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on January 14, 2008 at the Blanco High School Library. Board President Matt Herden called the meeting to order at 7:00 p.m.

Trustees Present: Matt Herden, Mary Ann Weaver, David Behrends, Kirk Felps, Charles Riley, Bernie San Miguel, Troy Immel

In open forum, Sandy Gravenor and Gail Brown from the Hays Blanco Coop thanked the Board members for their support of special needs students. Mike McClure, representing the elementary staff, thanked the Board for their hard work dedicated to our students. Mr. R.K. Seales expressed kudos to the Board for their work.

During discussion of the consent agenda items, Middle School teacher Stephanie Taylor and 6 students presented the Board a certificates of appreciation. High School Principal Dustin Barton and the High School Student Council President presented the Board with tokens of appreciation.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to approve the consent agenda detail excluding item V (Spectator Policy) under Superintendent's Report (minutes of prior meeting, ratification of expenditures for the month of December 2007.) All were in favor. Charles Riley abstained from voting for items indicated.

A motion was made by Bernie San Miguel and seconded by David Behrends to approve the proposed Energy Consumption Reduction Plan Resolution. All were in favor.

The Board discussed the presented model GKC (Local) Policy regarding visitors at schools and sex offenders. A motion was made by David Behrends and seconded by Charles Riley to table action on approval of policy GKC Local and directed the superintendent to bring it back after consulting with TASB as an administrative regulation. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to call for school board elections to elect trustees for places 1 and 2 on May 10, 2008. All were in favor.

The Board adjourned to closed session.

The Board reconvened to open session.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to accept resignation of Kylie Neighbors. All were in favor.

A motion to adjourn was made by Kirk Felps and seconded by Charles Riley. All were in favor.

Meeting adjourned at 8:18 p.m.

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