

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING * FEBRUARY 11, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on February 11, 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, Bernie San Miguel, Troy Immel, David Behrends, Kirk Felps

Trustees Absent: Charles Riley

In Open Forum: Christine McGinnis addressed the board regarding maintenance concerns, the Pre-K program and the old yellow building. Amy Perkins expressed opinion that spectator guideline/policy be a policy to be enforceable. Mike McClure thanked the board for signs regarding traffic control at elementary campus. He announced that March 11th will be a Science and Math night at the elementary with speakers, demonstrations, and activities for parents and students.

The Board reviewed and conducted a public hearing on the AEIS/TEA Accountability and the AYP Reports for 2006-07. The district is academically acceptable. The district also met adequate yearly progress for 2007.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of January 2008). All were in favor. Mary Ann Weaver abstained from voting on item indicated.

The Board reviewed a proposed architectural planning service agreement from Fromberg Associates, Ltd. A motion was made by David Behrends and seconded by Mary Ann Weaver to table action and have an attorney review and examine the agreement. All were in favor.

A motion was made by Kirk Felps and seconded by Bernie San Miguel to approve the 2008-2009 school calendar as presented. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to appoint Claudia Smith as Election Judge, Kenneth Moore as Alternate Judge and Amy Hulburt, Chuck Homan and Olivia Uballe as election clerks. Early voting clerks will be Landa Lassberg and Olga Campa. All were in favor.

The Board held the first reading of TASB Board Policy Update 82. No action at this time.

A motion was made by Mary Ann Weaver and seconded by Bernie San Miguel to develop and implement a locally funded after-school program for 2008-09 in collaboration with parents and community. All were in favor.

The Board adjourned to closed session.

The Board reconvened to open session.

A motion was made by Kirk Felps and seconded by Troy Immel to approve extension of personnel contracts of High School Principal, Middle School Principal, Elementary Principal, Business Manager, Athletic Director, Technology Director and Curriculum/Special Programs Director. All were in favor.

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

Meeting adjourned at 8:57 p.m.

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