

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

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

In open forum Crystal Flores and 3 fifth grade students thanked the Board for the fifth grade beautification project over spring break. Shawn Kipp expressed congratulations to the eighth grade students for their reading TAKS scores. Mike McClure expressed his opinions regarding positive programs in the district. He added that while there are areas needing improvements, he would like to see the elimination of so many negative public comments.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of March 2008). All were in favor with Mary Ann Weaver abstaining from item indicated.

A motion was made by Troy Immel and seconded by Charles Riley to move item #8 (proposed architectural planning service agreement) of the agenda after the consent agenda to accommodate Mr. Fromberg's travel time. All were in favor.

Mr. Randy Fromberg addressed the Board regarding some changes on cost items to the proposed architectural planning service agreement for consideration by the Board. The proposed facilities study would evaluate existing facilities for instructional purposes. A motion to approve proposed architectural planning service agreement was made by Bernie San Miguel and seconded by Troy Immel. The motion failed 3-4. Voting in favor were Troy Immel, Bernie San Miguel and Charles Riley. Voting against were Matt Herden, David Behrends, Mary Ann Weaver and Kirk Felps

The Board heard a report of candidates filing for school board election on May 10, 2008. Place 1: Mary Ann Weaver (incumbent), Ann Broyles; Place 2: Troy Immel (unopposed). No action.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to set Thursday, May 15, 2008 at 8:00 a.m. as the date and time to canvass votes of the May 10, 2008 school board election. All were in favor.

The Board reviewed the elementary Math (K-5) textbook selection for 2008-09. A motion was made by Kirk Felps and seconded by Charles Riley to approve the annual requisition for new instructional materials. All were in favor.

A motion was made by Charles Riley and seconded by Kirk Felps to approve Administrative Regulations regarding dating violence as required by HB121. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to approve budget amendment as presented. All were in favor.

The meeting adjourned to closed session at 8:25 p.m.

The meeting reconvened to open session at 8:36 p.m.

A motion was made by Charles Riley and seconded by Bernie San Miguel to accept resignations of Kirk Beckendorf (middle school science), Anita Boyd (middle school language arts/reading), and Cindy Downing (elementary special ed.). All were in favor.

A motion was made to accept employment of Caroline Wheeler (middle school special ed.) and Daron Hughes (middle school math). All were in favor.

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

Meeting adjourned at 9:00 p.m.

MEETING ADJOURN