

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* JUNE 9, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on June 9, 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, Troy Immel, David Behrends, Kirk Felps, Mary Ann Weaver, Charles Riley, Bernie San Miguel

Reorganization of the Board: Nominations for President: Bernie San Miguel made a nomination for Troy Immel and Mary Ann Weaver nominated Matt Herden. Voting for Troy Immel were: Bernie San Miguel, Charles Riley and Troy Immel. Voting for Matt Herden were: Mary Ann Weaver, David Behrends, Kirk Felps, and Matt Herden. Nominations for Vice President: Mary Ann Weaver by acclamation and nominations for Secretary: David Behrends by acclamation.

Board Officers as elected:

President:	Matt Herden
Vice President:	Mary Ann Weaver
Secretary:	David Behrends

A motion was made by Troy Immel and seconded by David Behrends to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of May 2008.) All were in favor.

During the consent agenda discussion of expenditures, the Board discussed legal fees and law firms used by the district. A motion was made by Mary Ann Weaver and seconded by Troy Immel to add Mr. Paul Hunn as attorney for the Board and the district. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Bernie San Miguel to select Troy Immel as delegate and Matt Herden as alternate to attend the TASA/TASB Convention Delegate Assembly on Saturday, September 27, 2008 in Dallas. All were in favor.

A motion was made by Charles Riley and seconded by Bernie San Miguel to approve donation of an activity barn for Blanco FFA. All were in favor.

The Board reviewed the transfer students for 2008-09 school year.

The Board held the first reading of TASB Policy Update 83. No action at this time.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to approve revisions to Board Policy DEC (Local) as presented. All were in favor.

A motion was made by Charles Riley and seconded by Troy Immel to approve salary schedules and benefits for 2008-09 as presented. All were in favor.

The Board reviewed the 2008-09 budget requests for non-salary accounts.

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

The Board adjourned to closed session at 7:36 p.m.

The Board reconvened to open session at 8:08 p.m.

A motion was made by Charles Riley and seconded by Mary Ann Weaver to nominate Dr. Buck Ford as interim Superintendent effective July 1, 2008. All were in favor.

The Board reviewed the policies to post the vacancy for superintendent for 10 school days, take applications, and then meet to review applications.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to post for superintendent search for ten days closing on June 24, 2008 and Kay Fraser to be the contact person.

A motion was made by Bernie San Miguel and seconded by Mary Ann Weaver to set the date of June 24, 2008 to review superintendent applications. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to accept probationary contracts for Mary Ann Johnson (Elem. 5<sup>th</sup> grade) and Natalie Jurischk (8<sup>th</sup> grade Science).

A motion to adjourn was made by Charles Riley and seconded by Bernie San Miguel. All were in favor.

Meeting adjourned at 8:12 p.m.

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