

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* JULY 14, 2008**

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

In Open Forum, Mr. Ernie Carrola addressed the Board expressing support for new tennis courts at the high school. Mr. Bill Fojtasek addressed the Board regarding the Superintendent selection process.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to approve the consent agenda items (minutes of prior meeting, ratification of expenditures for the month of June 2008 and Quarterly Investment Report.) All were in favor. Mary Ann Weaver, Matt Herden, and Bernie San Miguel abstained on items indicated.

Martha Gosnell, coordinator for Safe Routes to School program, reported on the assessment of Blanco Schools prepared for the Texas Department of Transportation in conjunction with the City of Blanco grant. No action needed.

A motion was made by Kirk Felps and seconded by Bernie San Miguel to approve participation in the Region 19 purchasing cooperative. All were in favor.

A motion was made by David Behrends and seconded by Mary Ann Weaver to approve the resolution authorizing tax resale of Lot 32, Block 10 of Lake of the Hills Estates in the amount of \$400. All were in favor.

A motion was made by Mary Ann Weaver and seconded by David Behrends to approve prices for lunch and breakfast for 2008-09 school year as proposed. All were in favor.

A motion was made by Charles Riley and seconded by Bernie San Miguel to call for bids for the sale of (4) school buses. All were in favor.

A motion was made by Troy Immel and seconded by Kirk Felps to approve second reading of TASB Policy Update 83, with the exception of DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL). All were in favor.

A motion was made by Mary Ann Weaver and seconded by David Behrends to adopt the alternate versions to DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) as presented as substitutes for TASB Policy Update 83. All were in favor.

The Board held a budget workshop for the 2008-09 proposed budget. No action.

The Board discussed the need and feasibility of construction of new tennis courts and other athletic facility improvements, such as bleacher seating at the football and baseball fields. A motion was made by Troy Immel and seconded by Bernie San Miguel to direct the athletic director to investigate the cost and feasibility to construct six tennis courts at the high school.

The Board adjourned to closed session at 7:55 p.m.

The Board reconvened to open session at 8:05 p.m.

In executive session, the school board heard the 2008 report of the school safety and security audit. No action needed.

A motion was made by Charles Riley and seconded by Kirk Felps to employ Elizabeth Inge – High School Special Education. All were in favor.

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

Meeting adjourned at 8:08 p.m.