

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING * AUGUST 4, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on August 4, 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, Charles Riley

A motion was made by Mary Ann Weaver and seconded by Bernie San Miguel to approve the consent agenda items (minutes of prior meeting, ratification of expenditures for the month of July 2008) All were in favor.

Athletic Director, Danny Rogers, reported on tentative costs for the construction of six tennis courts at the High School. The estimated cost for courts is \$300,000 and \$65,000 for lights. No action.

A motion was made by Mary Ann Weaver and seconded by Charles Riley to certify Blanco ISD's compliance with requirements of the state educational programs of English as a Second Language, Career & Technology Education, Dyslexia, Gifted & Talented Education, Pre-Kindergarten Notification and State Compensatory Education. All were in favor.

A motion was made by Kirk Felps and seconded by Troy Immel to approve the sale of buses to 101 Bus Sales for \$3,396.00. All were in favor.

A motion was made by Mary Ann Weaver and seconded by David Behrends to approve resolution establishing a 403(b) plan as presented. All were in favor.

A motion was made by Charles Riley and seconded by Bernie San Miguel to set the date of August 20, 2008 at 7:00 p.m. at the Blanco High School for a public hearing to discuss the budget and proposed tax rate for the school year 2008-09. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to approve use of school bus for the Blanco Lions Club "Stuff the Bus" project on August 23, 2008. All were in favor.

The meeting adjourned to closed session at 8:00 p.m.

The meeting reconvened to open session at 8:38 p.m.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to accept employment of Jesse Salazar as Middle School Principal. All were in favor.

A motion was made by Troy Immel and seconded by Bernie San Miguel to accept resignation of Jimmie Jones, Assistant Band Director. All were in favor.

A motion was made by David Behrends and seconded by Charles Riley to accept contract for superintendent position for (3) years at \$105,000. All were in favor.

A motion to adjourn was made by Charles Riley and seconded by Mary Ann Weaver.

Meeting adjourned at 8:45 p.m.

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