

**BLANCO INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING \* AUGUST 20, 2008**

The Board of Trustees of the Blanco ISD held a special Board meeting on August 20, 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, David Behrends, Mary Ann Weaver, Kirk Felps, Troy Immel, Bernie San Miguel, Charles Riley

The Board held a public hearing on the Financial Integrity Rating System. Blanco ISD received a superior achievement rating score of 85.

The Board conducted a public meeting to discuss the 2008-2009 budget and proposed tax rate.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to adopt the 2008-2009 budget as presented. All were in favor.

A motion was made by David Behrends and seconded by Charles Riley to approve the TEA agreement to purchase attendance credits under Chapter 41. All were in favor.

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

A motion was made by Troy Immel and seconded by Bernie San Miguel to designate \$800,000 to reserve fund balance for capital improvements and contingencies. All were in favor.

A motion was made by Charles Riley and seconded by Bernie San Miguel to approve disposal of surplus property as presented by taking bids. All were in favor.

A motion was made by David Behrends and seconded by Charles Riley to approve the building of a covered pavilion on the grounds of the Kendalia Library/Kendalia Community Club. All were in favor.

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

Meeting adjourned at 7:35 p.m.