

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING * SEPTEMBER 8, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on September 8, 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, Charles Riley, Troy Immel, David Behrends, Kirk Felps

Trustees Absent: Mary Ann Weaver, Bernie San Miguel

In Open Forum, Brian Roche, Ernie Carrola, Faith Ray and Austin Carrola addressed the Board regarding their support for tennis courts at the high school.

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

A motion was made by Troy Immel and seconded by Charles Riley to adopt the 2008-2009 tax rate of \$1.09338: Maintenance and Operations-\$0.99338 and Debt Services-\$0.10000. All were in favor.

A motion was made by Charles Riley and seconded by Troy Immel to direct the administration to solicit bids for six tennis courts with lights at the high school campus and to solicit bids for additional bleachers and bleacher improvements at the athletic fields. All were in favor.

A motion was made by Kirk Felps and seconded by David Behrends to approve the Texpool resolution for authorized representatives (to update for new superintendent.) All were in favor.

A motion was made by Charles Riley and seconded by David Behrends to approve the Blanco Country 4-H Resolution to sanction their activities as extra curricular. All were in favor.

A motion was made by Troy Immel and seconded by Charles Riley to direct administrators to solicit requests for qualifications from companies to assist in implementing the Districts' Energy Consumption Reduction Plan. All were in favor.

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

The Board adjourned to executive session at 7:43 p.m.

The Board reconvened to open session at 8:04 p.m.

No action taken.

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

Meeting adjourned at 7:25 p.m.

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