

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* OCTOBER 8, 2007**

The Board of Trustees of Blanco ISD held a regular Board meeting on October 8, 2007 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, Bernie San Miguel, Mary Ann Weaver, Kirk Felps

Trustees Absent: Charles Riley

In Open Forum, Mr. Don Gaines and Ms. Gwen Risinger addressed the Board with an update regarding the construction of the new Blanco Library. They request that one BISD Board member be on their building committee. The Blanco Library wants to complement the school district programs.

A motion was made by Mary Ann Weaver and seconded by Troy Immel to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of September 2007 and the employment of auditors.) All were in favor.

Kathy Anderson, Director of Curriculum, reviewed with the Board the 2007 District Accountability Data and the 2007 AYP (Annual Yearly Progress) rating report. The district is rated academically acceptable and meets AYP. No action needed.

Kathy Anderson, Director of Curriculum, reviewed with the Board C-Scope, a new comprehensive curriculum being implemented for Math and Science in the Blanco ISD this year. No action needed.

The Board reviewed and presented publicly the report of the district's progress in meeting highly qualified teacher requirements. Blanco ISD has 100% highly qualified teachers at all campuses. No action needed.

A motion was made by David Behrends and seconded by Bernie San Miguel to approve resolution to nominate Mr. Jack Felps, Mr. Harold Lord, and Mr. Johnny Wood as nominees for the 2008-09 Blanco County Appraisal District Board of Directors. All were in favor.

A motion was made by Troy Immel and seconded by Kirk Felps to nominate Mr. Dennis Miller for the Hays County Appraisal District Board of Directors. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Bernie San Miguel to nominate Mr. Mark "Buck" Rogers for the Kendall County Appraisal District Board of Directors. All were in favor.

The Board held the first reading of TASB Policy Update 81. No action needed at this time.

The Board adjourned to executive session at 8:50 p.m.

The Board reconvened to open session at 9:09 p.m.

A motion was made by Troy Immel and seconded by Bernie San Miguel to accept resignation of Jill Gourley (Elementary Art). All were in favor.

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

Meeting adjourned at 9:11 p.m.