

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* OCTOBER 13, 2008**

The Board of Trustees of Blanco ISD held a regular Board meeting on October 13, 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, Troy Immel, David Behrends, Bernie San Miguel, Mary Ann Weaver, Kirk Felps, Charles Riley

In Open Forum, Mr. Gene Collins expressed concerns regarding drug abuse, drug awareness programs, surveillance cameras, and support 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 2008 and the employment of auditors.) All were in favor. Mary Ann Weaver abstained from voting on item indicated.

A motion was made by Troy Immel and seconded by Bernie San Miguel to approve the Standard Form of Agreement between the District and Fromberg Associates for consultation services involving the tennis court construction process. Motion passed 5-2. Charles Riley and David Behrends voted against motion.

Blanco ISD is exploring the possibility of dropping from the Hays-Blanco Special Ed Cooperative. Sandy Gravenor and Gail Brown addressed the Board regarding the pros and cons of becoming a single member district. No action

A motion was made by Mary Ann Weaver and seconded Charles Riley to approve selection of TAC Energy Solutions as the Energy Services Company to assist the district in implementing its Energy Consumption Reduction Plan. All were in favor.

A motion was made by David Behrends and seconded by Kirk Felps to approve a detailed Energy Audit Agreement between Blanco ISD and TAC Energy Solutions. All were in favor.

A motion was made by Bernie San Miguel and seconded by Charles Riley to direct administration to use the purchasing methods that provides the best value for the District in regards to the construction of additional bleachers and bleacher improvements at the athletic fields. All were in favor.

A motion was made by Charles Riley and seconded by Bernie San Miguel to approve Sturdisteel as contractor for construction of bleachers at the football field for a sum of \$109,374 per proposal. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Bernie San Miguel to approve construction of a weight-room facility at the high school. All were in favor.

A motion was made by Charles Riley and seconded by David Behrends to approve the purchase of 60 data projectors and accompanying hardware for the schools. All were in favor.

A motion was made by Kirk Felps and seconded by Mary Ann Weaver to approve request to submit updated Technology Plan for TEA approval. All were in favor.

A motion was made by Bernie San Miguel and seconded by Troy Immel to approve the early release for February 19, 2009 at 1:00 p.m. and April 2, 2009 at 12:00 pm for UIL Academic meets. All were in favor.

The Board adjourned to executive session at 9:05 p.m.

The Board reconvened to open session at 9:11 p.m.

A motion was made by Kirk Felps and seconded by Mary Ann Weaver to accept resignation of Melissa Smith (Elementary Special Ed.) All were in favor.

A motion to adjourn was made by David Behrends and seconded by Charles Riley. All were in favor.

Meeting adjourned at 9:26 p.m.

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