

**BLANCO INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING \* NOVEMBER 12, 2007**

The Board of Trustees of Blanco ISD held a regular Board meeting on November 12, 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, Charles Riley

In Open Forum: Ann Broyles expressed concerns regarding facility conditions at the Elementary campus and also the Pre-K program. Christie McGinnis expressed concerns regarding facilities at the old yellow building and also the Pre-K program.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to approve the consent agenda items (minutes of prior meetings, ratification of expenditures for the month of October 2007.) All were in favor. Mary Ann Weaver abstained from voting for the items indicated.

A motion was made by Bernie San Miguel and seconded by Troy Immel to approve resolution authorizing the tax resale of Lots 7, 8, 12, 13, and 14, Block 23, Lake of Hills Estates in the amount of \$5,600.01. All were in favor.

A motion was made by Charles Riley and seconded by Mary Ann Weaver to cast 654 votes for Mr. Jack Felps, 655 votes for Mr. Harold Lord, and 654 votes for Johnny Wood to the Board of Directors of the Blanco County Appraisal District. All were in favor.

A motion was made by Troy Immel and seconded by Bernie San Miguel to cast 17 votes for Mr. Dennis Miller to the Board of Directors of the Hays Central Appraisal District. All were in favor.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to cast 113 votes for Mr. Mark "Buck" Rogers to the Board of Directors of the Kendall County Appraisal District. All were in favor.

A motion was made by Bernie San Miguel and seconded by Troy Immel to approve second reading of TASB Policy Update 81. All were in favor.

The Board adjourned to closed session at 7:52 p.m.

The Board reconvened to open session at 8:15 p.m.

A motion was made by Kirk Felps and seconded by Troy Immel to employ Marjorie Davis (Elementary Art). 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 8:19 p.m.

MEETING ADJOURN