

**BLANCO INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING * DECEMBER 10, 2007**

The Board of Trustees of Blanco ISD held a regular Board meeting on December 10, 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, Mary Ann Weaver, David Behrends, Troy Immel, Bernie San Miguel, Charles Riley, Kirk Felps

In open forum: Ann Broyles expressed concerns about 5th grade portables, Pre K portables, the Elementary UIL meet, and plans for elementary school facilities. Chrissie McGinnis expressed concerns about the old yellow building conditions, areas in district needing maintenance, Pre K classrooms, and tape recording. Mike McClure thanked the Board for their work, expressed pride in the elementary school, safety and curriculum improvements, and commented on the elementary UIL meet.

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

In the Superintendent's Report: Dr. Shirley Beck updated the Board on progress regarding grant proposals to improve and restore the old yellow building.

The Board heard a report from Keith Neffendorf on the financial audit report for 2006-2007. A motion to approve financial audit for 2006-2007 was made by Mary Ann Weaver and seconded by David Behrends. All were in favor.

The Board conducted the annual review of the district's investment policy. A motion to approve investment policy review resolution was made by Kirk Felps and seconded by David Behrends. All were in favor.

The Board reviewed the training credit hours for the calendar year 2007. All Board members have completed the required training. No action needed.

The Board adjourned to closed session at 8:20 p.m.

The Board reconvened to open session at 9:00 p.m.

No action was taken in closed session.

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

Meeting adjourned at 9:02 p.m.