



BLANCO INDEPENDENT SCHOOL DISTRICT

814 ELEVENTH STREET, BLANCO, TEXAS 78606 – (830)833-4414 FAX: (830)833-2019

NOTICE OF REGULAR BOARD MEETING OF THE BLANCO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of January 2019, the Board of Trustees of the Blanco Independent School District will hold a regular meeting at 7:00 p.m., at the Blanco High School Library, 1215 Fourth Street, Blanco, Texas 78606.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. If during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 661.083, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

AGENDA

1. OPENING
 - A. Call to Order, Roll Call, Declaration of Quorum
 - B. Pledge of Allegiance to the United States Flag
2. RECOGNITIONS
 - A. BISD Board of Trustees – School Board Recognition Month
3. CONSENT AGENDA
 - A. Approve minutes of Regular Board meeting on December 10, 2018
 - B. Financial Report
 - C. Enrollment Report
4. SUPERINTENDENT'S REPORT
 - A. Visioning Conference: February 22-24; San Antonio – Omni La Mansion Del Rio
 - B. Review BISD Goal Development
 - C. Partners; Class of 2019
 - D. Policy Update 112
 - E. 2019-2020 School Calendar development
 - F. Discuss possible Bond proposal
5. Consider re-scheduling the March Regular Board meeting.
6. Order Election of School Board Trustees for Place 5, 6 and 7; May 4, 2019.
7. Consider approval of Resolution for Support of the Central Texas Superintendents' Legislative Priorities
8. OPEN FORUM

Executive Session

9. Pursuant to Section 551.071, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) Personnel Needs
10. Consider and Discuss Superintendent Evaluation; Texas Govt. Code 551.074
11. Consider and Discuss Superintendent Contract; Texas Govt. Code 551.074

Open Session

12. Reconvene from Executive Session for action relative to items considered during Executive Session
13. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
Posted January 10, 2019 at 1:30 PM

Clay Rosenbaum - Superintendent