

## Regular

Tuesday, December 13, 2005 7:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. Call to Order	<b>Presenter:</b> Brian Drummond
2. Invocation and Pledge of Allegiance	<b>Presenter:</b> Brian Drummond
3. Public Comments	<b>Presenter:</b> Brian Drummond
4. Approve Board Minutes of Regular Board Meeting November 8, 2005.	<b>Presenter:</b> Raymond Lenz
5. Discussion on Property Taxable Value Audits for 2001,2002 and 2003.	<b>Presenter:</b> Carla Pope-Osborne of Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
6. Discussion on Elementary Curriculum Alignment	<b>Presenter:</b> Denise Carter
7. Adopt Resolution to nominate individuals to the Williamson County Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Property Tax Code.	<b>Presenter:</b> Brian Drummond
8. Principal and Directors Reports	<b>Presenter:</b> Principal and Directors
9. Discussion and Possible Action on Optional Flexible Year Program	<b>Presenter:</b> Robert Steeber
10. Discussion and Possible Action to Update Local District Policy EIE(LOCAL) .	<b>Presenter:</b> Denise Carter
11. Discussion and Possible Action for Commercial Fundraising Advertisement Signage in Gymnasium	<b>Presenter:</b> Brian Drummond
12. Discussion and Possible Action to approve the sale surplus school property in accordance with TISD Policies CDB(LEGAL) CNB(LEGAL)	<b>Presenter:</b> Keith Brown
13. Approve Budget Amendments	<b>Presenter:</b> Lorine Fox
14. Approve Financial Reports and Donations	<b>Presenter:</b> Lorine Fox
15. Approve Quarterly Investment Report	<b>Presenter:</b> Lorine Fox
16. Distribution and Discussion of Superintendent Appraisal Instrument to TISD Board of Directors.	<b>Presenter:</b> Keith Brown
17. Closed Session: Personel- Employment of Secondary Math Teacher/ Coach, Employment of Teachers, Employee Resignations.	<b>Presenter:</b> Keith Brown
18. Personel- Discussion and Possible Action to Employ a Secondary Math Teacher/Coach, Employment of Teachers, Employee Resignations.	<b>Presenter:</b> Keith Brown
19. Adjourn	<b>Presenter:</b> Brian Drummond

