

## Regular

Thursday, January 19, 2006 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. Pledge of Allegiance and Invocation	<b>Presenter:</b> Brian Drummond
3. Public Comments	<b>Presenter:</b> Brian Drummond
4. Principal and Directors Reports	<b>Presenter:</b> Principals and Directors
5. Approval of Minutes for Regular Meeting, December 13, 2005.	<b>Presenter:</b> Raymond Lenz
6. Discussion and Possible Approval of 2004-05 Annual Financial Audit Report	<b>Presenter:</b> A Representative of The Pechacek Firm
7. Discussion and Possible Action on Localized Policy Update 77	<b>Presenter:</b> Keith Brown
8. Discussion and Possible Action on The July 19, 1999, 15 Year Coca-Cola vendor contract.	<b>Presenter:</b> Keith Brown
9. Discussion and Possible Action For Track Maintenance and Repair	<b>Presenter:</b> Keith Brown, Mark Sebek
10. Discussion and Possible Action for Expansion to Vocational Building.	<b>Presenter:</b> Keith Brown, Gary Almquist
11. Discussion and Possible Approval of the December 2005 Financial Reports	<b>Presenter:</b> Lorine Fox
12. Discussion and Possible Approval of Donations to the District	<b>Presenter:</b> Lorine Fox
13. Discussion and Possible Approval of Budget Amendments	<b>Presenter:</b> Lorine Fox
14. Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract discussion regarding Superintendent; Keith A. Brown.	<b>Presenter:</b> Brian Drummond
15. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract extension of Superintendent: Keith A. Brown	<b>Presenter:</b> Brian Drummond
16. Adjourn	

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Board Secretary