

Special

Tuesday, May 23, 2006 7:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Canvas Election of May 13, 2006** **Presenter:** Joan Sladek
4. **Issue Statement of Officer and Oath of Office to Newly Elected Board Members** **Presenter:** Brian Drummond
5. **Reorganize Board of Trustees**
6. **Approval of Board Meeting Minutes of Regular Board Meeting May 9, 2006.** **Presenter:** Board President
7. **Adjourn**

Board Secretary

Minutes of Regular Meeting

The Board of Trustees Thrall ISD

A Regular meeting of the Board of Trustees of Thrall ISD was held May 9, 2006, beginning at 7:30 PM in the Administration Building Board Room, 201 S. Bounds, Thrall, TX.

All Members Present

Others Present: Keith Brown, Denise Carter, Lorine Fox, Mark Sebek, Joan Sladek.

1. Call to Order

Presenter: Brian Drummond

Meeting Called to order at 7:30 P.M.

2. Pledge of Allegiance and Invocation

Presenter: Brian Drummond

3. Public Input

Presenter: Brian Drummond

None

4. Approve Board Minutes of April 11, 2006 Regular Meeting.

Presenter: Raymond Lenz

Motion to approve by: Troy Wade

Second by: Darrell Hall

Vote: Unanimous

5. Principal and Directors Reports.

Presenter: Principal and Directors

Reports given by Carter, Sebek, Sladek and Brown.

6. Discussion and Possible Action to approve purchase and installation of a resilient sports surface in the Pavilion.

Presenter: Keith Brown

Motion to approve the purchase and installation of a resilient sports surface in the Pavilion to be done by Long Flooring for \$29, 536. By: Raymond Lenz

Second by: Troy Wade

Vote Unanimous

7. Discussion and Possible Action to Approve purchase and installation of new curtains in Cafetorium.

Presenter: Keith Brown

Motion to approve the purchase and installation of new PURPLE curtains in the Cafetorium by Allen David

Second by: Darrell Hall

Vote Unanimous

8. Discussion and Possible Action to approve Purchase of a School Vehicle.

Presenter: Keith Brown, Lorine Fox, Joan Sladek

Motion to Table by Renea Seggern

Second by: Allen David

Vote Unanimous

9. Discussion and Possible Action Concerning City of Thrall water rate increase.

Presenter: Keith Brown, Lorine Fox, Brian Drummond

Discussion by Board and Administration. No Action taken.

10. Approve Financial Reports and Budget Amendments.

Presenter: Lorine Fox

Motion to approve financial reports by: Raymond Lenz

Second by: Darrell Hall

Vote Unanimous

Motion to approve Budget Amendments by: Raymond Lenz

Second by Steven Hubnik

Vote Unanimous

11. Call Special Board meeting for May 23, 2006 to canvass board election results and reorganize school board.

Presenter: Brian Drummond

Motion to call Special Board meeting for May 23, 2006 to canvass board election results and reorganize school board by: Steven Hubnik

Second by: Darrell Hall

Vote Unanimous

12. Closed Session: Personnel-Employee Resignations, Employment of Personnel, Employment of Contract Personnel.

Presenter: Keith Brown

Board Entered Closed session at 8:57 P.M.

Board Entered Open Session at 9:38 P.M.

13. Discussion and Possible Action: Employment of Teaching Personnel, Personnel Resignations, Employment of Contract Personnel.

Presenter: Keith Brown

Motion to accept the resignation of Kim Bohac as a teacher May 29th 2006 by Darrell Hall

Second by: Troy Wade

Vote Unanimous

Motion to accept the resignation of Deana Steeber as Secondary principal May 27th 2006 by Allen David

Second by: Renea Seggern

Vote Unanimous

Motion to delegate Final Hiring Authority to the Superintendent for Teachers by: Renea Seggern

Second By: Raymond Lenz

Vote Unanimous

14. Adjourn

Motion to Adjourn by: Renea Seggern

Second by: Steven Hubnik

Vote Unanimous