

## Regular

Wednesday, October 4, 2006 7:30 PM

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

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| 1. Call to Order-Regular Meeting, October 4, 2006.  | <b>Presenter:</b> Brian Drummond                                       |
| 2. Pledge of Allegiance and Invocation  | <b>Presenter:</b> Brian Drummond                                       |
| 3. Public Input   | <b>Presenter:</b> Brian Drummond                                       |
| 4. Approve Board Minutes of September 11, 2006 Special Meeting, and September 12, 2006 Regular Meeting.   | <b>Presenter:</b> Brian Drummond                                       |
| 5. Approve 2005-2006 Financial Audit  | <b>Presenter:</b> Representative of the Pechacek Firm, and Lorine Fox. |
| 6. Discussion and Possible Action to engage John R. Pechacek as independent Auditor for the 2006-2007 school year.  |  |
| 7. Discussion and Possible Action to Employ Architectural Concepts Incorporated as the Districts Architectural Firm.  | <b>Presenter:</b> Keith Brown, Paul McCullough                         |
| 8. Discussion and Possible Adoption of a resolution to support the East Williamson County Higher Education Center (EWCHEC).   | <b>Presenter:</b> Dr. Chuck McCarter, Temple College                   |
| 9. Executive Session; Consultation with Attorney, Government Code 551.071, concerning water rate increase, potential litigation, and other matters protected from disclosure by the attorney-client privilege and the Texas Disciplinary Rules of Professional Conduct. | <b>Presenter:</b> Stephen Rogers- HFHS LLP.                            |
| 10. Administration, Principal and Directors Reports.  | <b>Presenter:</b> Principal and Directors                              |
| 11. Discussion and Possible Approval of the Purchase of Three 10,000 Gallon Water Storage Tanks.  | <b>Presenter:</b> Keith Brown  |
| 12. Discussion and Possible Approval of the purchase of concrete pads to support water storage tanks and well houses.   | <b>Presenter:</b> Keith Brown  |
| 13. Approve School Calendar Change to Establish December 4, 2006 as a waiver day for all students.  | <b>Presenter:</b> Keith Brown  |
| 14. Approve Financial Reports, Budget Amendments and Donations  | <b>Presenter:</b> Lorine Fox   |
| 15. Discussion and Possible Action; Employment of Teaching Personnel, Resignations of Teaching Personnel.   |  |
| 16. Adjourn   |  |

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Board Secretary