

Regular

Tuesday, December 12, 2006 6:00 PM

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

1. Call to Order-Regular Meeting, December 12, 2006.	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Input	Presenter: Brian Drummond
4. Discussion: School Board and Administration Tour of Elementary Building Facilities	Presenter: Keith Brown
5. Approve Board Minutes of November 14, 2006 Regular meeting.	Presenter: Renea Seggern
6. Administration, Principal and Directors Reports.	Presenter: District Administrators and Directors
7. Discussion and Possible Action concerning the City of Thrall water rate increase, potential litigation, review of proposal to employ an independent water rate auditor and the potential employment of an Independent water rate auditor.	Presenter: Keith Brown
8. Discussion and Possible Action on District Wide Library Analysis.	Presenter: Alan Johnston- Follett Library Resources
9. Discussion and Possible Action on presentation by Architectural Concepts Incorporated, Thrall ISD Facility study, renovation and new building needs.	Presenter: Paul McCulough, Keith Brown
10. Discussion and Possible Action to approve Local policy Update 79.	Presenter: Keith Brown
11. Approve 2007-2008 School Calendar	Presenter: Keith Brown
12. Approve Financial Reports, Budget Amendments and Donations	Presenter: Keith Brown, Lorine Fox
13. Approve Quarterly Investment Report	Presenter: Lorine Fox
14. Distribution and Discussion of Superintendent Appraisal Instrument to Board of Directors.	Presenter: Keith Brown
15. Discussion and Possible Action; Employment of Teaching Personnel, Resignations of Teaching Personnel.	Presenter: Keith Brown
16. Adjourn	Presenter: Brian Drummond

Board Secretary