

Regular

Thursday, January 11, 2007 7:30 PM

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

1. Call to Order	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Comments	Presenter: Brian Drummond
4. Approval of Minutes for Regular Meeting, December 12, 2006	Presenter: Renea Seggern
5. Discussion and Possible Action on Facilities Presentation by Architectural Concepts Incorporated.	Presenter: Paul McCullough, Buddy McCullough
6. Principal and Directors Reports	Presenter: Principals 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 employment of an independent water rate auditor.	Presenter: Keith Brown
8. Discussion and Possible Approval of a Resolution adopting an Exemption for Charitable Organizations Authorized Under Tax Code Section 11.184.	Presenter: Keith Brown, Lorine Fox, Brian Drummond
9. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.	Presenter: Lorine Fox
10. 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.	Presenter: Brian Drummond
11. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract extension of Superintendent: Keith A. Brown	Presenter: Brian Drummond
12. Adjourn	Presenter: Brian Drummond

Board Secretary