

Regular

Thursday, February 15, 2007 7:30 PM

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

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| 1. Call to Order | Presenter: Brian Drummond |
| 2. Pledge of Allegiance and Invocation | Presenter: Brian Drummond |
| 3. Announce Board Members Continuing Education Credit | Presenter: Brian Drummond |
| 4. Order School Board Trustee Election for May 12, 2007. | Presenter: Brian Drummond |
| 5. Principal and Directors Reports | Presenter: Principal and Directors |
| 6. 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 |
| 7. Approval of Minutes for Regular Meeting January 11, 2007. Special Board Meeting January 24, 2007. Special Board Meeting Jnuary 31, 2007 | |
| 8. Discussion and Possible Action of Building Feasibility, Facility Assessments, Building Program Projections. | Presenter: Keith Brown |
| 9. Discussion and Possible Approval of a Resolution to Extend Thrall I.S.D.'s Depository Contract with Citizens National Bank Under Texas Education Code Chapter 45, Subchapter G, School District Depositories. | Presenter: Lorine Fox |
| 10. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations. | Presenter: Lorine Fox |
| 11. 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 for Administrative Personnel: Elementary Principal Denise Carter, Secondary Principal Mac Edwards, Technology Director Susan Burkhart, Business Manager Lorine Fox, Athletic Director Mark Sebek. | Presenter: Keith Brown, Brian Drummond |
| 12. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel, Elementary Principal Denise Carter, Secondary Principal Mac Edwards, Technology Director Susan Burkhart . Business Manager Lorine Fox, Athletic Director Mark Sebek . | Presenter: Keith Brown, Brian Drummond |
| 13. Adjourn | Presenter: Brian Drummond |

Board Secretary