

Regular

Wednesday, May 9, 2007 6:30 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 April 12, 2007. Special Meeting April 29, 2007. Special Meeting May 8, 2007.	Presenter: Renea Seggern
5. Administration, Principal and Directors reports.	Presenter: Superintendent, Principals and Directors.
6. Discussion and Possible Action to approve band trip for the 2007-2008 school year.	Presenter: Keith Brown
7. Discussion and Possible Action to Purchase Library books.	Presenter: Keith Brown
8. Discussion and Possible Action to Purchase a New School Bus.	Presenter: Keith Brown
9. Discussion and Possible Action to approve the 2007-2008 Memorandum of Understanding with Williamson County Juvenile Justice Alternative Education Program.	Presenter: Keith Brown
10. Discussion and Possible Action to Approve Localized Policy Update 80 affecting the following policies BBFA (LOCAL): ETHICS-CONFLICT OF INTEREST DISCLOSURES, CPC (LOCAL): OFFICE MANAGEMENT- RECORDS MANAGEMENT, DBA (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS- CREDENTIALS AND RECORDS, DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CONFLICT OF INTEREST, DC (LOCAL): EMPLOYMENT PRACTICES, DCD (LOCAL): EMPLOYMENT PRACTICES- AT-WILL EMPLOYMENT, DEAA (LOCAL): COMPENSATION AND BENEFITS- INCENTIVES AND STIPENDS, DFBB (LOCAL); TERM CONTRACTS-NONRENEWAL, DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DN (LOCAL): PERFORMANCE APPRAISAL, EEJB (LOCAL): INDIVIDUALIZED LEARNING- CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EIF (LOCAL): ACADEMIC ACHIEVEMENT- GRADUATION, FNCA (LOCAL): STUDENT CONDUCT- DRESS CODE.	Presenter: Keith Brown
11. Discussion and Possible Action to approve salary schedules for Administrative Assistants and PEIMS Clerk.	Presenter: Keith Brown
12. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.	
13. Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Keith Brown

14. Discussion and Possible Action regarding:
Resignations of Contract Employees, Employment of
Contract Employees.

15. Adjourn

Board Secretary