

Special

Tuesday, May 22, 2007 6:30 PM

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

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Canvass Election of May 12, 2007
4. Issue Statement of Officer and Oath of Office to Newly Elected Board Members. **Presenter:** Ann Sisemore
5. Reorganize Board of Trustees
6. Approval of Board Meeting Minutes of Special Board Meeting May 8, 2007 and Regular Board Meeting May 9, 2007.
7. Discussion and Possible Action: Board Policy FMH (Local)- Commencement Exercises **Presenter:** Keith Brown
8. Discussion and Possible Action to Delegate the Authority to the Superintendent for the purchase of electricity as provided by Local Policy- CH (Legal) and Texas Education Code 44.031 and to enter into a contract with the electrical service provider who supplies the lowest bid to LPB Energy Consulting for electircal service delivery. **Presenter:** Keith Brown, Lorine Fox
9. Discussion and Possible Action on City of Thrall Water rate issue, Potential Litigation, Water Resource Management Water Rate Anaylsis. **Presenter:** Keith Brown
10. Discussion and Possible Action: Building Feasibility, Tax Rate Analysis, Direction of District to address Student Facility Needs and Results of May 12, 2007 Bond Election. **Presenter:** Keith Brown
11. Closed Session: As permitted by Government Code 551.074. Discussion regarding : Resignations of Contract Personnel, Employment of Contract Personnel. **Presenter:** Keith Brown
12. Discussion and Possible Action regarding: Resignations of Contract Personnel, Employment of Contract Personnel.
13. Adjourn

Board Secretary