

Regular

Wednesday, June 13, 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 Special Meeting May 22, 2007.	Presenter: Renea Seggern
5. Administration, Principal and Directors reports.	Presenter: Administration, Principals and Directors.
6. Discussion and Possible Action on City of Thrall Water rate issue, Potential Litigation, Review of documentation and request to the City of Thrall.	Presenter: Keith Brown
7. Discussion and Possible Action: Building Feasibility, Direction of District to address Student Facility Needs.	Presenter: Keith Brown
8. Discussion and Possible Action to approve District Stipend Schedule	Presenter: Keith Brown
9. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.	Presenter: Lorine Fox
10. Approval of Quarterly Investment Report	Presenter: Lorine Fox
11. Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Keith Brown
12. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.	
13. Discussion and Possible Action on review of Preliminary 2007-2008 School Budget/ District Budget Workshop.	Presenter: Keith Brown, Lorine Fox
14. Adjourn	

Board Secretary