

Special

Wednesday, August 29, 2007 6:30 PM

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

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| 1. Call to Order-Special Meeting, August 29, 2007 | Presenter: Brian Drummond |
| 2. Pledge of Allegiance and Invocation | Presenter: Brian Drummond |
| 3. Open Public Hearing to Discuss Proposed 2007-08 School Year Tax Rates | Presenter: Brian Drummond |
| 3.A. Overview of the proposed 2007-08 tax rates for maintenance and operations and interest and sinking fund. | |
| 3.B. Board and Administration will address questions and comments from the public concerning the proposed tax rates. | |
| 4. Discussion and Possible Approval : Budget Amendment | Presenter: Lorine Fox |
| 5. Discussion and Possible Approval of Proposed Maintenance and Operation and Interest and Sinking Tax Rate for the school year 2007-08. | Presenter: Brian Drummond |
| 6. ADOPT AN ORDER BY THE BOARD OF TRUSTEES OF THRALL INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND GIVING OF NOTICE OF THE ELECTION: AND CONTAINING OTHER PROVISIONS RELATING THERETO | Presenter: Brian Drummond |
| 7. ADOPT AN ORDER BY THE BOARD OF TRUSTEES OF THRALL INDEPENDENT SCHOOL DISTRICT APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES FOR THE DISTRICT ELECTION TO BE HELD NOVEMBER 6, 2007; AND CONTAINING OTHER PROVISIONS RELATING HERETO | Presenter: Brian Drummond |
| 8. Discussion and Possible Approval of Local Policy Update FDA (Local) | Presenter: Keith Brown |
| 9. Discussion and Possible Approval of the purchase of the Aruba Wireless Network | Presenter: Susan Burkhart |
| 10. Adjourn | Presenter: Brian Drummond |

Board Secretary