

Regular

Wednesday, September 12, 2007 6:30 PM

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

1. Call to Order-Regular Meeting, September 12, 2007.	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Input	Presenter: Brian Drummond
4. Approve Board Minutes of August 8, 2007 Regular Meeting, August 22, 2007 Special Meeting and August 29, 2007 Special Meeting.	Presenter: Renea Seggern
5. Approve 2006-2007 Financial Audit	Presenter: Lorine Fox
6. Discussion and Possible Action to engage John R. Pechacek as independent Auditor for the 2007-2008 school year.	Presenter: Keith Brown
7. Superintendent, Principal and Directors Reports	Presenter: Superintendent, Principals and Directors
8. Discussion and Possible Action to appoint Williamson County Extension Agents, David W. Groschke, David D. Wright, Zan Mathies and Madelena M. Johnson, as adjunct faculty members of Thrall ISD for the 2007-2008 school Year in accordance with 19 TAC & 129.121 (K) (1).	Presenter: Keith Brown
9. Discussion and Possible Action to adopt a resolution regarding the Extracurricular status of 4-H members in accordance with TAC 19, 129.21 (K) (1).	Presenter: Keith Brown
10. Approve Financial Reports and Donations	Presenter: Lorine Fox
11. Approve Quarterly and Annual Investment Reports	Presenter: Lorine Fox
12. Discussion and Possible Action Proposed Facility Improvement Plan.	Presenter: Keith Brown, Paul McCullough-ACI
13. Adjourn	Presenter: Brian Drummond

Board Secretary