

Regular

Wednesday, October 10, 2007 6:30 PM

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

1. Call to Order-Regular Meeting, October 10, 2007.	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Input	Presenter: Brian Drummond
4. Approve Board Minutes of September 12, 2007 Regular Meeting, and September 19, 2007 Special Meeting.	Presenter: Renea Seggern
5. Open Public Hearing to Discuss School FIRST Report (School FIRST is a rating system used by the Texas Education Agency for the financial accountability of all public school districts in Texas)	Presenter: Lorine Fox
5.A. Overview of School FIRST Report	
5.B. Presentation of Thrall ISD's School FIRST Report	
5.C. Board and Administration will address questions and comments from the public concerning the School FIRST Report.	
6. Discussion and Possible Action to engage John R. Pechacek as Independent Auditor for the 2007-2008 school year.	Presenter: Lorine Fox
7. Discussion and Possible Action Concerning Policy Update 81, Affecting local policies : BDAE (LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY, DC (LOCAL): EMPLOYMENT PRACTICES, DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/ GRIEVANCES, FD (LOCAL): ADMISSIONS, FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT, GBAA (LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKC (LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS, GKG (LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM,	
8. Discussion and Possible Approval of the 2007-2008 School Health Advisory Council. (SHAC)	Presenter: Keith Brown
9. Administration, Principal and Directors Reports.	Presenter: Administration, Principals and Directors.
10. Discussion and Possible Action to Approve the Renewal of the TASB Property/Casualty Policy for \$41,276.00.	Presenter: Lorine Fox
11. Discussion and Possible Action to Approve Increasing the Thrall ISD Bus Driver Pay.	Presenter: Lorine Fox
12. Approve Financial Reports, Budget Amendments and Donations	

13. **Approve Quarterly Investment Report.**

Presenter: Lorine Fox

14. **Discussion and Possible Action; Employment of Teaching Personnel, Resignations of Teaching Personnel.**

15. **Adjourn**

Board Secretary