

Regular

Wednesday, January 9, 2008 6:30 PM

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

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| 1. Call to Order | Presenter: Brian Drummond |
| 2. Pledge of Allegiance and Invocation | |
| 3. Public Comments | Presenter: Brian Drummond |
| 4. Approval of Minutes for Regular Meeting, November 15, 2007 and Regular Meeting, December 6, 2007. | Presenter: Brian Drummond |
| 5. Principal and Directors Reports | Presenter: Superintendent, Principal and Directors |
| 6. Discussion and Possible Approval of the Thrall ISD School Calendar for the 2008-2009 school year. | Presenter: Keith Brown |
| 7. Discussion and Possible Approval of 2007-2008 District and Campus Improvement Plans. | Presenter: Keith Brown |
| 8. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations. | Presenter: Lorine Fox |
| 9. Discussion and Possible Approval of Quarterly Investment Report | Presenter: Lorine Fox |
| 10. Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract discussion regarding Superintendent; Keith A. Brown. | Presenter: Brian Drummond |
| 11. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract extension of Superintendent: Keith A. Brown | Presenter: Brian Drummond |
| 12. Adjourn | Presenter: Brian Drummond |

Board Secretary