

## Regular

Wednesday, February 13, 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   | <b>Presenter:</b> Brian Drummond                          |
| 2. Pledge of Allegiance and Invocation   | <b>Presenter:</b> Brian Drummond                          |
| 3. Public Comments   | <b>Presenter:</b> Brian Drummond                          |
| 4. Approval of Minutes for Regular Meeting January 9, 2008   | <b>Presenter:</b> Renea Seggern                           |
| 5. School Board Tour of Campus   | <b>Presenter:</b> Keith Brown, John Horn, Brian Drummond  |
| 6. Order School Board Trustee Election for May 10, 2008.   | <b>Presenter:</b> Brian Drummond                          |
| 7. Superintendent, Principal and Directors Reports   | <b>Presenter:</b> Superintendent, Principal and Directors |
| 8. Discussion and Possible Action Policy Update 82, affecting local policies (see attached list)- BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL, DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST, DBF (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - NONSCHOOL EMPLOYMENT, FN (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES.  | <b>Presenter:</b> Keith Brown                             |
| 9. Discussion and Possible Action to Designate Acute Teacher Shortage Areas at Thrall ISD as required by Government Code. Subchapter G, §824.602 . The Areas of Acute Teacher Shortage Areas to be Identified: MATHEMATICS, SCIENCE, SPECIAL EDUCATION, LANGUAGES OTHER THAN ENGLISH, BILINGUAL/ENGLISH as a SECOND LANGUAGE (ESL), TECHNOLOGY APPLICATIONS.   | <b>Presenter:</b> Keith Brown                             |
| 10. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.  | <b>Presenter:</b> Lorine Fox                              |
| 11. 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 for Administrative Personnel: Elementary Principal Suzanne Lenz, Secondary Principal Mac Edwards, Technology Director Susan Burkhart, Business Manager Lorine Fox, Athletic Director Gary Schultz. | <b>Presenter:</b> Brian Drummond                          |
| 12. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel: Elementary Principal Suzanne Lenz, Secondary Principal Mac Edwards, Technology Director Susan Burkhart, Business Manager Lorine Fox, Athletic   | <b>Presenter:</b> Keith Brown                             |

Director Gary Schultz .

13. Adjourn

**Presenter:** Brian  
Drummond

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Board Secretary