

Regular

Wednesday, April 16, 2008 6:30 PM

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

1. Call to Order	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Comments	Presenter: Brian Drummond
4. Approval of Minutes for Regular Meeting March 12, 2008.	Presenter: Renea Seggern
5. Discussion and Possible Action to enter into an Agreement with Texas Association of School Boards Executive Search Services	Presenter: Representative From TASB Executive Search Services
6. Discussion and Possible Action to set a date for a Board of Trustee Candidate Public Forum.	Presenter: Brian Drummond
7. Superintendent, Principal and Directors Reports	Presenter: Superintendent, Principals and Directors
8. Discussion and Possible Action on Auxiliary Salary Schedules, Increase Local Teaching Stipend and Local Stipend Schedule.	Presenter: Keith Brown, Lorine Fox
9. Discussion and Possible Action to Approve The TAKS Remediation Plan in accordance with Texas Education Code 29.081 for Elementary and Secondary students.	Presenter: Suzanne Lenz, Mac Edwards
10. Discussion and Possible Action to Purchase a School Bus from Buy Board.	Presenter: Joan Sladek, Lorine Fox, Keith Brown
11. Discussion on Preliminary 2008-2009 School Budget	Presenter: Keith Brown, Lorine Fox
12. Discussion and Possible Approval of Financial Reports, Donations, Budget Amendments and the Quarterly Investment report.	Presenter: Lorine Fox
13. Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Brian Drummond
14. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Brian Drummond
15. Adjourn	Presenter: Brian Drummond

Board Secretary

