

## Special

Wednesday, April 30, 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. Discussion with TASB consultant regarding superintendent/CEO search process.   | <b>Presenter:</b> Mayo Neyland, Joe Dan Lee |
| 4. Adopt a Resolution approving the withdrawal of Hutto ISD from the Shared Services Arrangement; East Williamson County Special Education Cooperative and Authorizing the retention of personal property by Hutto ISD. | <b>Presenter:</b> Keith Brown               |
| 5. Discussion and Possible Action on District Policy FM (Local)   | <b>Presenter:</b> Brian Drummond            |
| 6. Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees.   | <b>Presenter:</b> Brian Drummond            |
| 7. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.  | <b>Presenter:</b> Brian Drummond            |
| 8. Adjourn  | <b>Presenter:</b> Brian Drummond            |

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Board Secretary