

Regular

Thursday, May 15, 2008 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Public Comments**
4. **Approval of Minutes for Regular Meeting April 16, 2008, Special Meetings April 23, 2008, April 30, 2008, May 7, 2008, May 8, 2008 and May 13, 2008.**
5. **Superintendent, Principal and Directors Reports**
6. **Discussion and Possible Approval of Financial Reports, and Donations.**
7. **Discussion on Preliminary 2008-2009 School Budget**
8. **Discussion and Possible Action on District Policy FM (Local)**
9. **Approve textbook adoption for the 2008-2009 school year in accordance with TEC 31.101.**
10. **Discussion and Possible action on Student Transfer Policy.**
11. **Discussion with TASB consultant regarding superintendent/CEO search process**
12. **Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees.**
13. **Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.**
14. **Adjourn**

Board Secretary