

Regular

Wednesday, July 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 Input	Presenter: Brian Drummond
4. Approve Board Minutes of June 30, 2008 Special Meeting, July 2, 2008 Special Meeting, July 7, 2008 Special Meeting	Presenter: Brian Drummond, Richard Chandler
5. Principal and Directors Reports.	Presenter: Superintendent, Principal, Directors
6. Discussion and Possible Action Concerning Election Expenses as Invoiced by Williamson County Elections Department	Presenter: Lorine Fox
7. Discussion and Possible Action to Approve the 2008-2009 Student Handbook and Student Code of Conduct.	Presenter: Suzanne Lenz
8. Discussion and Possible Action Concerning Policy CH (LOCAL): PURCHASING AND ACQUISITION	Presenter: Lorine Fox
9. Discussion and Possible Action to Approve Localized Policy Update 83. Policies effected include: DAA (LOCAL): EMPLOYMENT OBJECTIVES - EQUAL EMPLOYMENT OPPORTUNITY; DEA (LOCAL): COMPENSATION AND BENEFITS - SALARIES AND WAGES; DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; EHAC (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (SECONDARY); FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING; FL (LOCAL): STUDENT RECORDS; FNC (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; FO (LOCAL): STUDENT DISCIPLINE; GF (LOCAL): PUBLIC COMPLAINTS	Presenter: Lorine Fox
10. Discussion and Possible Action to Approve the Region XIII and Region 2013 Commitments	Presenter: Lorine Fox
11. Discussion and Possible Action to Approve the Emergency Operations Plan	Presenter: Lorine Fox
12. Discussion and Possible Action to Approve Financial Reports and Donations.	Presenter: Lorine Fox
13. Discussion and Possible Action to Approve the Quarterly Investment Report and the Annual Investment Report	Presenter: Lorine Fox
14. Closed Session: Personnel-Employee Resignations; Employment of Personnel; Employment	Presenter: Brian Drummond

of Contract Personnel.

15. **Discussion and Possible Action: Employee Resignations; Employment of Personnel; Employment of Contract Personnel.** **Presenter:** Lorine Fox

16. **Adjourn** **Presenter:** Brian Drummond

Board Secretary