

Special

Tuesday, July 29, 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. **Approve Board Minutes of July 16, 2008 Regular Meeting**
5. **Discussion and Possible Action to endorse a candidate for TASB Director Region 13, Position C.**
6. **Discussion and Possible Action to approve the 2008-2009 Memorandum of Understanding with Williamson County Juvenile Justice Alternative Education Program**
7. **Closed Session: As Permitted by Texas Open Meetings Act section 551.074**
 - 7.A. Discussion of Superintendent/CEO's contract
 - 7.B. Discussion: Personnel
8. **Open Session**
 - 8.A. Discussion and Possible Action to employ Bruce Davis as new Superintendent/CEO
 - 8.B. Discussion and Possible Action: Personnel
9. **Adjourn**

Board Secretary