

Regular

Wednesday, August 13, 2008 6:30 PM

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

1. Call to Order	Presenter: Mr. Drummond
2. Pledge of Allegiance and Invocation	Presenter: Mr. Drummond
3. Public Comments	Presenter: Mr. Drummond
4. Approval of Minutes for Special Meeting July 29, 2008.	Presenter: Mr. Drummond, Ms. Fox
5. Administration, Principal and Directors Reports.	
6. Discussion and Possible Action to Approve Interlocal Agreement with Coupland ISD.	Presenter: Mr. Davis, Mr. Drummond
7. Discussion and Possible Action to Approve Adjunct Faculty Agreement	Presenter: Mr. Davis, Mr. Drummond
8. Discussion and Possible Approval of 2008-2009 TISD Employee Handbook	Presenter: Mr. Davis
9. Discussion and Possible Approval of TISD Investment Policy and Possible Approval of the Investment Officer for 2008-2009	Presenter: Ms. Fox, Mr. Davis
10. Discussion and Possible Action to Approve Purchase of Library Books for 2008-2009.	
11. Discussion and Possible Action to Approve Substitute Pay for 2008-2009.	Presenter: Ms. Fox
12. Discussion and Possible Action to approve Election Expenses as Invoiced by Williamson County Elections Department	Presenter: Ms. Fox
13. Discussion of 2008-2009 I&S tax rate	Presenter: Mr. Davis, Ms. Fox
14. Discussion and Possible Approval of Financial Reports and Donations.	Presenter: Ms. Fox
15. Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees.	
16. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.	
17. Adjourn	

Board Secretary