

## **Regular**

Wednesday, October 15, 2008 6:30 PM

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

1. **Call to Order-Regular Meeting, October 15, 2008.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Input.**
4. **Approval of Board Minutes of September 10,2008 Regular Meeting.**
5. **Administration, Principal and Directors Reports.**
6. **Tour of Secondary Campus.**
7. **Open Public Hearing to Discuss School FIRST Report (School FIRST is a rating system used by the Texas Education Agency for the financial accountability of all public school districts in Texas).**
  - 7.A. Overview of School FIRST Report
  - 7.B. Presentation of Thrall ISD's School FIRST Report
  - 7.C. Board and Administration will address questions and comments from the public concerning the School FIRST Report.
8. **Approve Financial Reports and Donations.**
9. **Approve Quarterly Investment Report.**
10. **Discussion and Possible Action to Approve the Renewal of the TASB Property/Casualty Policy.**
11. **Approve the Textbook Committee for 2008-2009.**
12. **Discussion and Possible Action to Approve the Overnight Trip for the Band.**
13. **Discussion and Possible Action to Approve Changes in Donations to the Thrall Scholarship Fund.**
14. **Discussion-Facilities**
15. **Closed Session:**
  - 15.A. As Permitted by Government Code 551.076  
Deliberation Regarding Security Devices or Security Audits
  - 15.B. As Permitted by Government Code 551.074  
Personnel Matters
16. **Discussion and Possible Action:**
  - 16.A. Safety Audit Report- No Action

16.B. Employment of Teaching Personnel,  
Resignations of Teaching Personnel.

17. **Adjourn**

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Board Secretary