

Regular

Wednesday, November 12, 2008 6:30 PM

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

1. **Call to Order-Regular Meeting, November 12, 2008.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Input.**
4. **Approve Board Minutes of October 15, 2008 Regular Meeting.**
5. **Administrative Reports:**
 - 5.A. Elementary Principal's Report on Safety Training, Past and Future Activities.
 - 5.B. Secondary Principal's Report on Achievement and Enrollment.
 - 5.C. Athletic Director's Report on Athletic Events and Results.
 - 5.D. Technology Director's Report on the IBM Grant and Tech Prep Award.
 - 5.E. Business Manager's Report on Harvest Festival
 - 5.F. Superintendent's Report on District Planning
6. **Tour Elementary Campus.**
7. **Approve Financial Reports and Donations.**
8. **Discussion and Possible Action to Adjust the Thrall Community Scholarship Fund Award.**
9. **Discussion and Possible Action to Approve John R. Pechacek as the Independent Auditor for the 2008-2009 Fiscal Year.**
10. **Discussion and Possible Action to Adopt a Resolution from Williamson County School Boards.**
11. **Discussion and Possible Action to Adopt TASB-initiated Policy Update 84, Affecting Local Policies: BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL; CDA (LOCAL): OTHER REVENUES - INVESTMENTS; CE (LOCAL): ANNUAL OPERATING BUDGET; CI (LOCAL): SCHOOL PROPERTIES DISPOSAL; CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION; DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL; EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION; FDB (LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS; FNCE (LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES.**

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12. **Closed Session: As permitted by Government code 551.074. Discussion regarding: 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