

Regular

Wednesday, December 17, 2008 6:30 PM

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

1. **Call to Order-Regular Meeting, December 17, 2008.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Input.**
4. **Approve Board Minutes of October 15, 2008 Regular Meeting, November 12, 2008 Regular Meeting, and November 19, 2008 Board Training Meeting.**
5. **Administrative Reports:**
 - 5.A. Superintendent's Report on the Development of the District Improvement Plan.
 - 5.B. Elementary Principal's Report on the Development of the Campus Improvement Plan.
 - 5.C. Secondary Principal's Report on the Development of the Campus Improvement Plan.
 - 5.D. Athletic Director's Report on the Development of an Athletic Plan.
6. **Approve Final Harvest Fest Report of Revenues and Expenditures**
7. **Approve Financial Reports and Donations.**
8. **Report on Community Meeting to Discuss Facilities.**
9. **Discussion and Possible Action to Adjust the Thrall Community Scholarship Fund Award.**
10. **Discussion and Possible Action to Approve an Overnight Trip for FCCLA to San Antonio.**
11. **Discussion and Possible Action to Address Some Modifications to the Adopted Board Priorities.**
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 and the Appraisal of the Superintendent, Bruce Davis.**
14. **Adjourn**

