

Regular

Wednesday, January 14, 2009 6:30 PM

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

1. **Call to Order-Regular Meeting, January 14, 2009.**
 2. **Pledge of Allegiance and Invocation.**
 3. **Board Recognition: Recognition of Elementary UIL Academic Champions. Recognition of Middle School UIL Academic Champions.**
 4. **Recognition of the Board of Trustees.**
 5. **Public Input.**
 6. **Approve Board Minutes of December 17, 2008 Regular Meeting.**
 7. **Administrative Reports:**
 - 7.A. Elementary Principal's Report on Student Numbers, Past and Future Activities.
 - 7.B. Secondary Principal's Report on Student Numbers and the Secondary Campus Improvement Plan.
 - 7.C. Technology Director's Report on Network Updates and TCEA Conference.
 - 7.D. Superintendent's Report on the Search for Athletic Director and Head Football Coach.
 8. **Superintendent's Report on the 2008 School Report Cards.**
 9. **Approve Financial Reports and Donations.**
 10. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
 11. **Discussion and Possible Action for the Annexation of the Stadium and the Acreage Associated into the City of Thrall.**
 12. **Discussion and Possible Action to Approve the 2008-2009 District Improvement Plan.**
 13. **Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees and the Evaluation of the Superintendent, Bruce Davis.**
 14. **Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees and the Appraisal of the Superintendent, Bruce Davis.**
 15. **Adjourn**
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Board Secretary