

Regular

Wednesday, February 11, 2009 6:30 PM

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

1. Call to Order	Presenter: Brian Drummond
2. Pledge of Allegiance and Invocation	Presenter: Brian Drummond
3. Public Comments	Presenter: Brian Drummond
4. Approval of Minutes for Special Meeting February 5, 2009.	Presenter: Brian Drummond
5. Administrative Reports:	
5.A. Elementary Report- Campus Plans and School Activities	Presenter: Suzanne Lenz
5.B. Secondary Report- Campus Plans and School Activities	Presenter: Curtis Haley
5.C. Technology Director Report: Current Activity	Presenter: Susan Burkhart
5.D. Superintendent Report: Community Meeting and Direction	Presenter: Bruce Davis
6. Discussion and Possible Approval of Financial Reports and Donations.	Presenter: Lorine Fox
7. Report: School Board Trustees Board Training Hours.	Presenter: Brian Drummond
8. Discussion and Possible Action to Approve the Thrall Elementary Campus Improvement Plan and the Thrall Secondary Campus Improvement Plan.	
9. Adopt an Order by the Board of Trustees of Thrall Independent School District Approving a Joint Election Agreement and Contract For Election Services For The District Trustee Election to be held on May 9, 2009: And Containing Provisions Relating Thereto.	Presenter: Joan Sladek, Bruce Davis
10. Order School Board Trustee Election for May 9, 2009.	Presenter: Bruce Davis
11. Discussion and Possible Action to Adopt the School Facilities Improvement Plan Outline	Presenter: Bruce Davis
12. Discussion and Possible Action to Approve an Overnight Trip for the Girl's State Powerlifting Meet.	Presenter: Bruce Davis
13. Discussion and Possible Action to Enter Into an Interlocal Agreement Between the City of Thrall and the Thrall Independent School District for Use of Facilities.	Presenter: Bruce Davis
14. Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel: Elementary Principal Suzanne Lenz, Secondary Principal Curtis Haley, Technology Director Susan Burkhart, Business Manager Lorine Fox.	

15. Discussion and Possible Action regarding:
Resignations of Contract Employees, Employment of
Contract Employees, Evaluation and Contract
Discussion for Administrative Personnel:
Elementary Principal Suzanne Lenz, Secondary
Principal Curtis Haley, Technology Director Susan
Burkhart, Business Manager Lorine Fox.

16. Adjourn

Board Secretary