

## Special

Monday, March 9, 2009 6:00 PM

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

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| 1. Call to Order-Special Meeting, March 9, 2009.   | <b>Presenter:</b> Mr. Drummond |
| 2. Pledge of Allegiance and Invocation.  | <b>Presenter:</b> Mr. Drummond |
| 3. Public Comments   | <b>Presenter:</b> Mr. Drummond |
| 4. Approval of Minutes for the Regular Meeting on February 11, 2009.   | <b>Presenter:</b> Mr. Drummond |
| 5. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.   | <b>Presenter:</b> Ms. Fox      |
| 6. Closed Session Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation of the Superintendent, Bruce Davis. | <b>Presenter:</b> Mr. Drummond |
| 7. Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees  | <b>Presenter:</b> Mr. Drummond |
| 8. Workshop on the Development of a Thrall ISD Five Year Strategic Plan.   | <b>Presenter:</b> Mr. Davis    |
| 9. Adjourn   |                                |

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Board Secretary