

## Regular

Wednesday, April 8, 2009 6:30 PM

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

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| 1. <b>Call to Order.</b>  | <b>Presenter:</b> Brian Drummond                              |
| 2. <b>Pledge of Allegiance and Invocation.</b>  | <b>Presenter:</b> Brian Drummond                              |
| 3. <b>Board Recognition: Students, Staff and/or Programs.</b>   |   |
| 4. <b>Public Comments.</b>  | <b>Presenter:</b> Brian Drummond                              |
| 5. <b>Consider Approval of Minutes for Regular Meeting March 25, 2009.</b>  | <b>Presenter:</b> Brian Drummond                              |
| 6. <b>Superintendent, Principal and Directors Reports.</b>  | <b>Presenter:</b> Principal's, Directors, and Superintendent. |
| 6.A. Elementary Principal's Report on Student Numbers and Activities.   |   |
| 6.B. Secondary Principal's Report on Student Numbers and School Activities.   |   |
| 6.C. Athletic Director's Report on Record of Each Sport and Upcoming Athletic Activities.   |   |
| 6.D. Technology Director's Report on Training and Updates to Instructional Technology.  |   |
| 6.E. Superintendent's Report on the Status of Planning for High School Renovations/Maintenance.   |   |
| 7. <b>Consider Approval of Financial Reports and Donations.</b>   | <b>Presenter:</b> Lorine Fox                                  |
| 8. <b>Discussion and Possible Action to Approve the Quarterly Investment Report.</b>  | <b>Presenter:</b> Lorine Fox                                  |
| 9. <b>Discussion and Possible Action to Approve an Overnight Trip for the Regional Track Qualifiers to be Held on May 1-2 in Huntsville.</b>  |   |
| 10. <b>Discussion and Possible Action on the Employment of Sledge Engineering LLC.</b>  | <b>Presenter:</b> Bruce Davis                                 |
| 11. <b>Closed Session: Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees, Employment of Contract Employees and Section 551.072: Deliberations Regarding Real Property.</b> | <b>Presenter:</b> Brian Drummond                              |
| 12. <b>Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees and Real Property.</b>  | <b>Presenter:</b> Brian Drummond                              |
| 13. <b>Adjourn.</b>   | <b>Presenter:</b> Brian Drummond                              |

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Board Secretary

