

Regular

Wednesday, May 20, 2009 6:30 PM

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

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|---|--------------------------------|
| 1. Call to Order | Presenter: Darrell Hall |
| 2. Pledge of Allegiance and Invocation | Presenter: Darrell Hall |
| 3. Public Comments | Presenter: Darrell Hall |
| 4. Board Recognition: Students, Staff and/or Programs. | Presenter: Bruce Davis |
| 5. Approval of Minutes for Special Meetings on April 22, 2009 and May 12, 2009. | Presenter: Darrell Hall |
| 6. Superintendent, Principal and Directors Reports | |
| 6.A. Report from the Elementary Principal on End of Year Campus Activities and Student Counts. | |
| 6.B. Report from the Secondary Principal on End of School Activities and Graduation Plans. | |
| 6.C. Report from the Athletic Director on the Summer Schedule. | |
| 6.D. Report from the Technology Director on Technology Improvement Summer Plans for the Campuses. | |
| 6.E. Report from the Superintendent on the Summer Schedule for Campus Improvements and Possible Land Purchase. | |
| 7. Discussion and Possible Action to Set Summer Office Hours. | |
| 8. Discussion and Possible Action to Approve the TAKS Remediation Plan in Accordance with Education Code 29.0821 for Elementary and Secondary Students. | Presenter: Bruce Davis |
| 9. Discussion and Possible Action to Approve the Sex Education Curriculum for 2009-2010. | Presenter: Bruce Davis |
| 10. Discussion and Possible Action to Approve Allied Associates Commercial Floors, Inc. for the Elementary Carpet Removal and Tile Replacement. | Presenter: Bruce Davis |
| 11. Discussion and Possible Action to Award Contracts for Construction at the High School. | Presenter: Bruce Davis |
| 12. Discussion and Possible Approval of Financial Reports and Budget Amendment. | Presenter: Lorine Fox |
| 13. Discussion on Preliminary 2009-2010 School Budget. | Presenter: Lorine Fox |
| 14. Discussion and Possible Action to Approve Auxiliary Salary Schedules. | Presenter: Lorine Fox |
| 15. Discussion and Possible Action on Awarding the Contract for the Depository for a Two Year Period, 2009-2010 and 2010-2011. | Presenter: Lorine Fox |
| 16. Closed Session Personnel Under the Authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees. | Presenter: Darrell Hall |
| 17. Discussion and Possible Action regarding: | Presenter: Darrell |

**Resignations of Contract Employees, Employment of
Contract Employees.**

Hall

18. **Adjourn**

Presenter: Darrell
Hall

Board Secretary