

## Regular

Tuesday, June 16, 2009 6:30 PM

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

1. **Call to Order.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comments.**
4. **Consider Approval of Minutes for Special Meeting of 06/03/2009.**
5. **Administration, Principal and Directors Reports.**
  - 5.A. Mrs. Lenz Will Report on Summer School.
  - 5.B. Mr. Haley Will Report on Summer School.
  - 5.C. Coach Ward Will Report on the Summer Athletic Activities.
  - 5.D. Mrs. Burkhart will report on the Technology Improvement Plans.
  - 5.E. Mr. Davis Will Report on the Schedule of Work for the Campuses, Update on Status of High School Project, and the Status of Land Purchase.
6. **Discussion and Possible Action to Amend the Renovation and Repair of the High School Construction Approved in the March 25, 2009 Regular Board Meeting to Include the Purchase of Temporary/Portable Buildings in Accordance with the Five Year Plan.**
7. **Discussion and Possible Action to Approve Nash Construction to Relocate the Portable Building Acquired for the High School.**
8. **Discussion and Possible Action to Allow Charging a Fee for Rental of School Owned Band Instruments.**
9. **Discussion and Possible Action to Approve an Out-of -State Overnight Trip for the Band.**
10. **Discussion and Possible Action to Approve the Volleyball Uniform.**
11. **Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations.**
12. **Discussion and Possible Approval of TASB Update 85 and Changes to Board Policy: BBA (LEGAL), BBB (LEGAL), BBB (EXHIBIT), BBBB (LEGAL), BE (LEGAL), BQ (LEGAL), CH (LEGAL), CJA (LEGAL), CL (LEGAL), CNA (LEGAL), CNB (LEGAL), CQ (LEGAL), CQ (LOCAL), CS (LEGAL), CV (LEGAL), DAA (LEGAL), DBAA (LEGAL), DBB (LOCAL), DEA (LEGAL), DEAA (LEGAL), DEC (LEGAL), DEC (LOCAL), DECA (LEGAL), DECB (LEGAL), EHBAA (LEGAL), EHBAC (LEGAL), EHBAE (LEGAL), EHBK (LEGAL), EKC (LEGAL), FB (LEGAL), FL (LEGAL), FL (LOCAL), FOCA (LEGAL), GBA (LEGAL), AND GRA (LOCAL).**

13. 2009-2010 School Budget Workshop.
14. Discussion and Possible Action to Set a Date for the Public Meeting to Discuss the 2009-2010 Budget and Tax Rate.
15. Closed Session: As Permitted by Government code 551.074. Discussion Regarding: Resignations of Contract Employees, Employment of Contract Employees.
16. Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees.
17. Adjourn.

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Board Secretary