

Special

Monday, June 29, 2009 6:00 PM

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

1. **Call to Order-Special Meeting, June 29, 2009.**
2. **Pledge of Allegiance and Invocation.**
3. **Open Public Hearing to Discuss Proposed 2009-10 School Year Budget and Tax Rates.**
 - 3.A. Open Public Hearing to Discuss Proposed 2009-2010 School Year Budget.
 - 3.B. Board and Administration will address questions and comments from the public concerning the proposed budget and tax rates.
4. **Consider Approval of Minutes for the Regular Meeting Held on June 16, 2009.**
5. **Discussion and Possible Approval of 2008-2009 Amended Budget.**
6. **Discussion and Possible Approval of Budget for the School Year 2009-2010.**
7. **Discussion and Possible Approval of 2009-2010 Stipend Schedule.**
8. **Discussion and Possible Action to Approve Substitute Pay for 2009-2010.**
9. **Closed Session: As Permitted by Government code 551.074. Discussion Regarding: Resignations of Contract Employees, Employment of Contract Employees.**
10. **Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees.**
11. **Adjourn**

Board Secretary