

## Regular

Wednesday, July 8, 2009 6:30 PM

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

1. Call to Order	Presenter: Mr. Hall
2. Pledge of Allegiance and Invocation	Presenter: Mr. Hall
3. Public Comment.	Presenter: Mr. Hall
4. Consider Approval of Board Minutes for June 29, 2009 Special Meeting.	Presenter: Mr. Hall
5. Information: Receive Information Regarding Facility Planning from Randy Fromberg from Fromberg and Associates.	Presenter: Mr. Davis
6. Information: Superintendent's Report on Renovation and Repair of the Campuses.	Presenter: Mr. Davis and Mr. Sledge
7. Discussion and Possible Action to Approve the 2009-2010 Teacher Appraisal Calendar.	Presenter: Mr. Davis
8. Discussion and Possible Action to Approve the Student Athletic Handbook for 2009-2010.	Presenter: Mr. Davis
9. Discussion and Possible Action to Approve Student Insurance Carrier for 2009-2010.	Presenter: Mr. Davis
10. Discussion and Possible Action to Approve the Region XIII and Region 2013 Commitments for 2009-2010.	Presenter: Mr. Davis
11. Discussion and Possible Action to Approve a Budget Amendment for High School Renovation.	Presenter: Mr. Davis
12. Discussion and Possible Approval of the Student Handbook for 2009-2010.	Presenter: Mr. Davis
13. Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act, for the Purpose of Considering the Appointment, Employment, and Evaluation of the Superintendent, and Section 551.072: Deliberations Regarding Real Property.	Presenter: Mr. Hall
14. Discussion and Possible Action: Employee Resignations; Employment of Personnel; Employment of Contract Personnel.	Presenter: Mr. Hall
15. Discussion and Possible Action to Pursue the Purchase of Land for Future School Expansion.	Presenter: Mr. Davis
16. Adjourn	Presenter: Mr. Hall

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Board Secretary