

Regular

Wednesday, August 12, 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: Mr. Hall |
| 2. Pledge of Allegiance and Invocation. | Presenter: Mr. Hall |
| 3. Public Comment. | Presenter: Mr. Hall |
| 4. Consider Approval of Board Minutes for the July 8, 2009 Regular Meeting, the July 15, 2009 Special Meeting, and the August 4, 2009 Special Meeting. | Presenter: Mr. Hall |
| 5. Information: Administrative Reports. | |
| 5.A. Elementary Principal's Report on Opening of School. | |
| 5.B. Secondary Principal's Report on Opening of School. | |
| 5.C. Athletic Director's Report on Activities. | |
| 5.D. Technology Director's Report on Status of School Computer Readiness. | |
| 5.E. Superintendent's Report on Construction | |
| 6. Discussion and Possible Action to Approve the Pay Application from Navcon Group for Repairs to the High School. | Presenter: Mr. Davis |
| 7. Discussion and Possible Action to Allow Charging a Fee for Rental of School Owned Band Instruments. | Presenter: Mr. Davis, Ms. Morrison |
| 8. Discussion and Possible Action to Approve the Shared Services Arrangement with East Williamson County Special Education Coop, and the Roundrock Regional Deaf Educational Service Agreement. | Presenter: Mr. Davis |
| 9. Discussion and Possible Action to Enter into an Agreement with the Interagency Support Council of East Williamson County Inc. for a School Based Mental Health Program. | |
| 10. Discussion and Possible Action to Approve the Student Code of Conduct for 2009-2010. | Presenter: Mr. Davis |
| 11. Discussion and Possible Action to Approve the 2009-2010 Employee Handbook. | Presenter: Mr. Davis |
| 12. Discussion and Possible Action to Approve the Quarterly Investment Report. | Presenter: Ms. Fox |
| 13. Discussion and Possible Approval of Financial Reports, Budget Amendments and Donations. | Presenter: Ms. Fox |
| 14. Discussion and Possible Approval of Ordinance to Set Tax Rate for Maintenance and Operation and Interest and Sinking for the School Year 2009-2010. | Presenter: Mr. Davis, Ms. Fox |
| 15. Discussion and Possible Action to Approve the Investment Officers and Investment Policy for 2009-2010. | Presenter: Ms. Fox |
| 16. Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act, for the Purpose of Considering the Resignation and | |

Possible Employment of Personnel.

17. **Discussion and Possible Action: Employee Resignations; Employment of Personnel; Employment of Contract Personnel.**

18. **Adjourn**

Board Secretary