

Regular

Wednesday, September 9, 2009 6:30 PM

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

1. **Call to Order-Regular Meeting, September 09, 2009.**
2. **Pledge of Allegiance and Invocation**
3. **Public Input**
4. **Consider Approval of Board Minutes for August 12, 2009 Regular Meeting and August 27, 2009 Special Meeting**
5. **Administrative Reports**
 - 5.A. Elementary Principal's Report on Beginning of School, Student Counts and Activities
 - 5.B. Secondary Principal's Report on Student Counts, Activities and Discipline.
 - 5.C. Athletic Director's Report on Activities.
 - 5.D. Technology Director's Report on Technology Upgrades.
 - 5.E. Superintendent's Report on Status of the District.
6. **Discussion and Possible Approval of the 2008-2009 Financial Audit.**
7. **Discussion and Possible Approval of John R. Pechacek, CPA as the Auditor for 2009-2010.**
8. **Discussion and Possible Approval of the Financial Reports and Donations.**
9. **Discussion and Possible Action to Approve the Annual Investment Report.**
10. **Discussion and Possible Approval of the SHAC-School Health Advisory Committee for 2009-2010.**
11. **Discussion and Possible Approval of the Adjunct Faculty for 2009-2010.**
12. **Discussion and Possible Approval of the Innovated Course "Introduction to Culinary Arts".**
13. **Discussion and Possible Action to Approve the 2009-2010 Board Priorities.**
14. **Discussion and Possible Action to Approve the District Safety Plan for 2009-2010.**
15. **Discussion and Possible Approval of a Teacher Salary Adjustment as Mandated by HB 3646.**
16. **Closed Session: As Permitted by Government Code 551.074. Discussion Regarding: Resignations of Contracted Employees, Employment of Contract Employees.**
17. **Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contracted Employees**
18. **Adjourn**

Board Secretary