

## Regular

Wednesday, November 11, 2009 6:30 PM

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

1. **Call to Order-Regular Meeting, November 11, 2009.**
2. **Pledge of Allegiance and Invocation.**
3. **Recognition for Jason Ball- American Heart Association.**
4. **Public Comment.**
5. **Consider Approval of the Board Minutes of the October 14, 2009 Regular Meeting.**
6. **Administrative Reports**
  - 6.A. Elementary Principal's Report on Past and Future Activities.
  - 6.B. Secondary Principal's Report on Achievement and Enrollment.
  - 6.C. Athletic Director's Report on Athletic Events and Results.
  - 6.D. Technology Director's Report on the Technology Upgrades and Funding.
  - 6.E. Superintendent's Report on District Planning.
7. **Discussion and Possible Approval of the Financial Reports, Budget Amendments and Donations.**
8. **Discussion and Possible Action to Approve - TASB-initiated localized updates: Policy Update 86 affecting local policies listed below:**  
CFD (LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT; CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE; CV (LOCAL): FACILITIES CONSTRUCTION; DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; EIA (LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS; EIE (LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION; FDD (LOCAL): ADMISSIONS - MILITARY DEPENDENTS (DELETE); FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE; FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT; FFAD (LOCAL): WELLNESS AND HEALTH SERVICES - COMMUNICABLE DISEASES (DELETE).
9. **Discussion and Possible Action to Adopt the 2009-2010 District Improvement Plan.**
10. **Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees.**

11. Discussion and Possible Action regarding:  
Resignations of Contract Employees, Employment of  
Contract Employees.

12. Adjourn

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Board Secretary