

Regular

Wednesday, January 13, 2010 6:30 PM

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

1. Call to Order-Regular Meeting, January 13, 2010.	Presenter: Mr. Hall
2. Pledge of Allegiance and Invocation.	Presenter: Mr. Hall
3. Board Recognition: Recognition of Elementary UIL Academic Champions. Recognition of Middle School UIL Academic Champions.	Presenter: Mr. Hall and Mr. Davis
4. Recognition of the Board of Trustees.	Presenter: Mr. Davis
5. Public Comment.	Presenter: Mr. Hall
6. Consider Approval of Board Minutes of December 09, 2009 Regular Meeting, December 16, 2009 Special Meeting, and January 6, 2010 Special Meeting.	Presenter: Mr. Hall
7. Administrative Reports:	Presenter: Mr. Hall
7.A. Elementary Principal's Report on Campus Improvement Plan and the School Report Card.	Presenter: Mrs. Lenz
7.B. Secondary Principal's Report on Campus Improvement Plan and the School Report Cards.	Presenter: Mr. Rogers
7.C. Technology Director's Report on Network Updates and TCEA Conference.	Presenter: Mrs. Burkhart
7.D. Athletic Director's Report on Athletic Activities and Upcoming Events.	Presenter: Mr. Ward
8. Report: Superintendent's Report on the State of the District and the 2009 School Report.	Presenter: Mr. Davis
9. Consider Approval of Financial Reports and Donations.	Presenter: Mrs. David
10. Discussion and Possible Action to Approve the Quarterly Investment Report.	Presenter: Mrs. David
11. Discussion and Possible Action to Approve a Band Trip for Regional Qualifiers.	Presenter: Mr. Davis
12. Discussion and Possible Action to Approve a FCCLA Overnight Trip for Competition.	
13. Discussion and Possible Action to Make Application for Qualified School Construction Bonds for Future Construction Projects.	
14. Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Mr. Hall
15. Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees.	Presenter: Mr. Hall
16. Adjourn.	Presenter: Mr. Hall

Board Secretary

