

Regular

Wednesday, February 10, 2010 6:30 PM

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

1. **Call to Order- Regular Meeting, February 10, 2010.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comments.**
4. **Consider Approval of the Minutes for Regular Meeting January 13, 2010 and Special Meeting January 27, 2010.**
5. **Administrative Reports:**
 - 5.A. Elementary Principal's Report- Campus Plans and School Activities
 - 5.B. Secondary Principal's Report- Campus Plans and School Activities
 - 5.C. Athletic Director's Report- Athletic Results and Upcoming Activities.
 - 5.D. Technology Director's Report: Current Activity
 - 5.E. Transportation Director's Report- Report on the State of Each Bus in the Fleet.
 - 5.F. Superintendent's Report on the Results of a Survey Conducted with the TISD Staff,
6. **Information: Report from Casey Sledge Concerning the Process for Hiring a Design Team and Related Issues in Any Future Construction/Renovation.**
7. **Discussion and Possible Approval of Financial Reports and Donations.**
8. **Report: School Board Trustees Board Training Hours.**
9. **Order a School Board Trustee Election for May 8, 2010.**
10. **Adopt an Order by the Board of Trustees of Thrall Independent School District Approving a Joint Election Agreement with the City of Thrall and Williamson County For The District Trustee Election to be held on May 8, 2010.**
11. **Consider Purchase of 50 Companion PCs from M&A Technology to Provide Two Classroom Sets of Notebook Computers for Thrall Elementary.**
12. **Discussion and Possible Action to Approve an Overnight Trip for Powerlifting in the State Meet at Corpus Christi.**
13. **Discussion and Possible Action to Enter into a New Contract between the Board and the Fowler Law Firm to Retain the Services of Roger Hepworth.**
14. **Discussion and Possible Action to Contract with Sledge Engineering, LLC as the District Agent for Future Construction/Renovations.**

15. Closed Session Personnel under the Authority of Texas Open Meetings Act section 551.074:
Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel:
Elementary Principal Suzanne Lenz, Secondary Principal Marc Rogers, Technology Director Susan Burkhart, Business Manager Lorine David, and Athletic Director John Ward.
16. Discussion and Possible Action Regarding Employment of Contract Employees: Elementary Principal Suzanne Lenz, Secondary Principal Marc Rogers, Technology Director Susan Burkhart, Business Manager Lorine David, and Athletic Director John Ward.
17. Adjourn

Board Secretary