

## Regular

Wednesday, March 24, 2010 6:30 PM

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

1. **Call to Order.**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comments.**
4. **Principals and Directors Reports.**
  - 4.A. Elementary Principal's Report on School Happenings Past and Future.
  - 4.B. Secondary Principal's Report on Attendance, Enrollment and Activities.
  - 4.C. Technology Director's Report on Events and Equipment.
  - 4.D. Athletic Director's Report on Athletic Activities.
  - 4.E. Superintendent's Report on Teacher Retention and Recruitment Plan.
5. **Consent Agenda.**
  - 5.A. Minutes of February 10, 2010.
  - 5.B. Financial Reports.
  - 5.C. Donations.
6. **Action to Cancel the May 8, 2010 Board of Trustees Election.**
7. **Conduct an Election for One Contested Position for the Board of Directors at the Region XIII Education Service Center.**
8. **Consider Certification of Textbooks Up for Adoption for 2010.**
9. **Discussion and Possible Action to Approve Overnight Trips for Qualifiers for Tennis, Boys' Powerlifting, Track, and FCCLA for Regional and State Contests.**
10. **Discussion and Possible Action to Approve Changes in the SHAC Constitution.**
11. **Discussion and Possible Action to Approve the Purchase of Playground Equipment for the Elementary.**
12. **Discussion and Possible Action to Authorize a Waiver Application for Early Outs and a Modified Schedule for TAKS Testing for the Years to Include 2009-2010, 2010-2011, and 2011-2012.**
13. **Discussion and Possible Action to Approve the Thrall Technology Plan for 2010-2013.**
14. **Discussion and Possible Action to Approve - TASB-initiated localized updates: Policy Update 87 affecting local policies listed below:**

DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL;  
DFE (LOCAL): TERMINATION OF EMPLOYMENT -  
RESIGNATION; DI (LOCAL): EMPLOYEE WELFARE;  
FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY;  
FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION.

15. Discussion and Possible Action to Approve the Recommendations for Facility Improvement.
16. Discussion and Possible Approval of Funds to be Used in Improving Facilities.
17. Discussion and Possible Action to Approve the Purchase of a New Student Bus.
18. Discussion and Possible Action to Select the Design Team for the High School Project.
19. Closed Session Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees and Employment of Contract Employees.
20. Discussion and Possible Action: Resignations of Contract Employees, and Employment of Contract Employees.
21. Adjourn.

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Board Secretary