

## Regular

Wednesday, April 14, 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. **Superintendent, Principal and Directors Reports.**
  - 4.A. Elementary Principal's Report on Student Numbers, Activities, and Summer School Plans.
  - 4.B. Secondary Principal's Report on Student Numbers, School Activities, and Summer School Plans.
  - 4.C. Athletic Director's Report on Record of Each Sport and Upcoming Athletic Activities.
  - 4.D. Business Manager's Report on Status of Fund Balances and Other Budget Considerations.
  - 4.E. Superintendent's Report on the Summer Professional Development, Tiger Roundup and Current Transfers.
5. **Consider Approval of Consent Agenda.**
  - 5.A. Minutes of the Regular Meeting held on March 24 2010
  - 5.B. Financial Reports
  - 5.C. Donations
6. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
7. **Discussion and Possible Action to Approve an Overnight Request for a Golf Qualifier for Golf Regionals in Brenham.**
8. **Discussion and Possible Action to Employ the Design Team for Future Construction.**
9. **Discussion and Possible Action to Approve the 2010-2011 School Calendar.**
10. **Discussion and Possible Action to Approve the 2010-2011 District Goals and Priorities.**
11. **Discussion and Possible Action to Approve the Teacher Retention and Recruitment Plan.**
12. **Discussion and Possible Action to Approve Adding Local Credits to the Graduation Plans.**
13. **Discussion and Possible Action to Increase the Amount of Funds Available to Students from the Thrall Community Scholarship.**
14. **Consider Approval of SHAC Constitution to Reflect a Change in the Voting.**
15. **Discussion and Possible Action to Approve a Dollar Amount for Improvements to the Campuses.**

16. Closed Session: Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees, Employment of Contract Employees.
17. Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees.
18. Adjourn.

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Board Secretary