

Regular

Monday, May 17, 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. **Canvass the May 8, 2010 Board of Trustees Election. Both Candidates Were Unopposed.**
4. **Issue Statement of Officer and Oath of Office**
5. **Re-Organization of the Board of Trustees**
6. **Public Comments**
7. **Consider Approval of the Consent Agenda.**
 - 7.A. Minutes from the 04/14/2010 Regular Meeting
 - 7.B. Minutes from the 04/22/2010 Special Meeting
 - 7.C. Minutes from the 04/28/2010 Special Meeting
 - 7.D. Financial Reports
 - 7.E. Donations
8. **Superintendent, Principal and Directors Reports**
 - 8.A. Report from the Elementary Principal on End of Year Campus Activities and Student Counts.
 - 8.B. Report from the Secondary Principal on End of School Activities and Graduation Plans.
 - 8.C. Report from the Athletic Director on the Summer Schedule.
 - 8.D. Report from the Technology Director on Technology Improvement Summer Plans for the Campuses.
 - 8.E. Report from the Business Department on the Tiger Roundup.
 - 8.F. Report from the Superintendent on the Status of the Planning in the Summer repairs.
9. **Annual Report from the School Health Advisory Committee (SHAC).**
10. **Discussion and Possible Action to Approve the Changes in SHAC Constitution.**
11. **Action to Approve a Budget Amendment in the 2009-2010 Budget to Move Undesignated Fund Balance into a Designated Fund Balance as Approved in the April 22, 2010 Special Meeting.**
12. **Discussion and Possible Action to Set Administrative Summer Office Hours.**
13. **Discussion and Possible Action to Approve the TAKS Remediation Plan in Accordance with**

Education Code 29.0821 for Elementary Students.

14. Consider a Teacher's Request for Extended Leave to Go to Japan and China.
15. Information and Discussion on the Preliminary 2010-2011 School Budget.
16. Discussion and Possible Action to Approve Auxiliary Pay Schedules.
17. Closed Session: Personnel Under the Authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees.
18. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees.
19. Adjourn

Board Secretary