

## **Regular Meeting**

Wednesday, July 21, 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. **Consent Agenda.**
  - 4.A. Special Meeting 06/23/2010
  - 4.B. Public Meeting June 30, 2010
  - 4.C. June Check Payments
  - 4.D. Financial Report
  - 4.E. Revenue-Expenditure Report
5. **Administration, Principal and Directors Reports.**
6. **Facility Committee Recommendation**
7. **Quarterly Investment Report**
8. **2010-2011 Student Handbook and Student Code of Conduct**
9. **Student Athletic Handbooks for 2010-2011**
10. **Teacher Handbooks**
11. **Student Insurance Carrier for 2010-2011.**
12. **Region XIII and Region XX Commitments for 2010-2011.**
13. **Additional Compensation of 20+ Year Professional Employees for 2010-2011.**
14. **Transfer Regulation**
15. **Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act, for the Purpose of Considering Employee Resignations, Employment of Personnel, Employment of Contract Personnel.**
16. **Discussion and Possible Action: Employee Resignations; Employment of Personnel; Employment of Contract Personnel.**
17. **Adjourn**

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Board Secretary