

Regular

Wednesday, December 8, 2010 6:30 PM

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

1. **Call to Order- Regular Meeting, December 08, 2010**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comment.**
4. **Consent Agenda**
 - 4.A. Minutes of November 10, 2010 Regular Meeting and Minutes of November 17, 2010 Training Meeting
 - 4.B. Financial Reports
 - 4.C. Donations
5. **Administrative Reports:**
 - 5.A. Elementary Principal's Report on Campus Activities Through the End of Semester.
 - 5.B. Secondary Principal's Report on Campus Activities Through the End of Semester.
 - 5.C. Athletic Director's Report Over Games and Program Information.
 - 5.D. Technology Director's Report on Technology Updates and Additions.
 - 5.E. Business Manager's Report on Harvest Festival
 - 5.F. Superintendent's Report on Facility Committee Meeting.
6. **Resolution for the Designation of Fund Balance**
7. **Report on AEIS**
8. **Approval of Campus Improvement Plans.**
9. **Board Continuing Education Credits**
10. **Request from FCCLA: Overnight in Corpus Christi for Competition.**
11. **Workshop and Possible Action to Consider Options for the Secondary Campus.**
12. **Closed Session: As permitted by Government code 551.074. Discussion regarding: Resignations of Contract Employees, Employment of Contract Employees. Superintendent Evaluation.**
13. **Discussion and Possible Action Regarding: Resignations of Contract Employees and Employment of Contract Employees**
14. **Adjourn**

Board Secretary