

## **Regular Meeting**

Wednesday, January 12, 2011 6:30 PM

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

1. **Call to Order-Regular Meeting, January 12, 2011.**
2. **Pledge of Allegiance and Invocation.**
3. **Recognition of the Board of Trustees.**
4. **Public Comment.**
5. **Consent Agenda**
  - 5.A. Board Minutes of December 08, 2010 Regular Meeting
  - 5.B. Board Minutes of December 15, 2010 Special Meeting
  - 5.C. Check Payments
  - 5.D. Financial Reports
6. **Administrative Reports:**
  - 6.A. Elementary Principal's Report on Current Enrollment and Implementation of Curriculum.
  - 6.B. Secondary Principal's Report on Current Enrollment and Implementation of Curriculum..
  - 6.C. Technology Director's Report on Network Updates.
  - 6.D. Athletic Director's Report on Athletic Activities and Upcoming Events.
  - 6.E. Business Manager's Report on Harvest Festival Final Results and Texas Comptroller Leadership Circle 2011 Transparency Program
7. **Quarterly Investment Report.**
8. **Open Meeting to discuss a Future Bond Election**
9. **Public Meeting to Present the School Report Card**
10. **Band Trip for Regional Qualifiers.**
11. **Closed Session: As permitted by Government code 551.074. Discussion Regarding: Resignations of Contract Employees, Employment of Contract Employees, and 551.72 for the purpose of discussing the value of real property.**
12. **Discussion and Possible Action Regarding: 551.074 Resignations of Contract Employees, Employment of Contract Employees and 551.072 Value of Real Property.**
13. **Adjourn.**

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Board Secretary