

Regular Meeting

Wednesday, March 23, 2011 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. **Principals and Directors Reports.**
 - 4.A. Elementary Principal's Report on School Happenings Past and Future.
 - 4.B. Secondary Principal's Report on Attendance, Enrollment and Activities.
 - 4.C. Technology Director's Report on Events and Equipment.
 - 4.D. Athletic Director's Report on Athletic Activities.
 - 4.E. Superintendent's Report on News from Austin on Financing Education
5. **Consent Agenda.**
 - 5.A. Minutes of February 23, 2011.
 - 5.B. Financial Reports.
 - 5.C. Donations.
6. **Budget Amendment**
7. **Conduct an Election for One Contested Position for the Board of Directors at the Region XIII Education Service Center.**
8. **Agreement to Provide Electrical Service as Awarded by TASB Energy Cooperative**
9. **Overnight Trips for Qualifiers for Tennis, Boys' Powerlifting, Track, Robotics, and FCCLA for Regional and State Contests.**
10. **Discussion of Possible Direction for Facility Improvements.**
11. **Receive Information from the Design Team for the High School Project.**
12. **Closed Session Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees and Employment of Contract Employees.**
13. **Discussion and Possible Action: Resignations of Contract Employees, and Employment of Contract Employees.**
14. **Adjourn.**

Board Secretary