

Special

Thursday, March 31, 2011 7:00 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. **Minutes for the March 23, 2011 Regular Meeting**
5. **Closed Session as Permitted by Government Code 551.071: Private Consultation with the Board's Attorney on Any and All Subjects or Matters Authorized by Law.**
6. **Closed Session as Permitted by Government Code 551.074: Personnel**
 - 6.A. Resignation of Superintendent Bruce Davis
 - 6.B. Resignation of Trustee Brian Drummond
 - 6.C. Resignation of Athletic Director John Ward
 - 6.D. Employment of Contract Personnel
 - 6.E. Consider Current Chain of Command Pending Appointment of Interim Superintendent
 - 6.F. Discussion and Possible Action to Appoint Interim Superintendent
7. **Discussion and Possible Action: Personnel**
8. **Discussion and Possible Action to Fill Trustee Vacancy**
9. **Discussion and Possible Action to Call a Special Election to Fill Trustee Vacancy**
10. **Discussion of Process to Conduct Superintendent Search**
11. **Adjourn**

Board Secretary