

Regular

Wednesday, April 27, 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. **Presentation of Title I, Part A Distinguished Performance Award to Thrall Elementary**
5. **Superintendent, Principal and Directors Reports.**
 - 5.A. Elementary Principal's Report on Student Numbers, Current/Future Events, and TAKS
 - 5.B. Secondary Principal's Report on Student Numbers, School Activities, and TAKS.
 - 5.C. Technology Director's Report on Current and Future Technology Projects
 - 5.D. Athletic Director's Report on Athletic Activities.
 - 5.E. Transportation Director's Report on Status of Bus Fleet
 - 5.F. Superintendent's Report on Pending Legislation, Bond Public Meeting and Athletic Director Search
6. **Receive Information from the Design Team Pertaining to the Bond and Public Meetings**
7. **Consider Approval of Consent Agenda.**
 - 7.A. Minutes of the Special Meeting held on April 11, 2011
 - 7.B. Financial Reports
8. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
9. **Discussion and Possible Action to Approve Overnight Trips for All Spring Academic/Athletic Teams and/or Individuals Advancing in Playoff Competition Subject to the Approval of the Principal, Business Manager and Superintendent**
10. **Discussion and Possible Action to Approve the 2011-2012 School Calendar.**
11. **Discussion of Timeline to Conduct Superintendent Search**
12. **Adopt an Amended and Restated Order Calling School Building Bond Election**
13. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters and Section 551.082 School Children; School District Employees; Disciplinary Matter or Complaint**
14. **Discussion and Possible Action on Items Discussed in Closed Session**

15. **Adjourn.**

Board Secretary