

## **Regular**

Wednesday, May 18, 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. **Discussion and Possible Action to Fill Trustee Vacancy**
4. **Adopt an Order Canvassing Returns and Declaring Results of the May 14, 2011 Bond Election**
5. **Canvass the May 14, 2011 Board of Trustees Election**
6. **Issue Statement of Officer and Oath of Office**
7. **Re-Organization of the Board of Trustees**
8. **Public Comments**
9. **Recognize Trish Van Til, Alma Rodriguez, and Liberty Beckermann for Salad Bar Grant**
10. **Discuss Direction of Facilities as a Result of the Outcome of the Bond Election**
11. **Discussion and Possible Action to Approve a Dollar Amount for Campus Improvements**
12. **Consider Approval of the Consent Agenda.**
  - 12.A. Minutes from the 4/27/2011 Regular Meeting
  - 12.B. Financial Reports
  - 12.C. Donations
13. **Superintendent, Principal and Director Reports**
  - 13.A. Report from the Elementary Principal on End of Year Campus Activities, Student Counts and Summer School.
  - 13.B. Report from the Secondary Principal on End of School Activities, Graduation Plans and Summer School.
  - 13.C. Report from the Technology Director on Technology Improvement Summer Plans for the Campuses.
  - 13.D. Report from the Superintendent on the Title IX Investigation.
14. **Discussion and Possible Action to Adopt EHBB (Local): Special Programs Gifted and Talented Students.**
15. **Discussion and Possible Action to Approve the Memorandum of Understanding (MOU) with Williamson County Juvenile Justice Alternative Education Program (JJAEP).**

16. Discussion and Possible Action to Approve the Server Project with MicroAge at a Cost of \$19,942.76.
17. Discussion and Possible Action to Set Administrative Summer Office Hours.
18. Information and Discussion on the Preliminary 2011-2012 School Budget.
19. Discussion of Timeline to Conduct Superintendent Search
20. Closed Session: Personnel Under the Authority of Texas Open Meetings Act Section 551.074: Resignations of Contract Employees, Employment of Contract Employees, including Athletic Director.
21. Discussion and Possible Action regarding: Resignations of Contract Employees, Employment of Contract Employees, including Athletic Director.
22. Adjourn

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Board Secretary