

Special

Wednesday, May 25, 2011 6:00 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. **Canvass Results of the May 14, 2011 Bond Election**
4. **Canvass Results of the May 14, 2011 Board of Trustees Election**
5. **Issue Statement of Officer and Oath of Office**
6. **Re-Organization of the Board of Trustees**
7. **Public Comments**
8. **Discussion and Possible Action to Approve the Aruba Wireless Network Upgrade Project with Broadleaf Group at a Cost Not to Exceed \$21,000.**
9. **Discussion and Possible Action to Consider the Addition of a Girls' Athletic Coordinator / Director.**
10. **Closed Session: Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters**
11. **Discussion and Possible Action regarding: Personnel Matters**
12. **Adjourn**

Board Secretary