

Special

Thursday, June 30, 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. **Issue Statement of Officer and Oath of Office**
4. **Presentation of TASB Loss Prevention Grant**
5. **Open Public Hearing to Discuss Proposed 2011-12 School Year Budget and Tax Rates**
 - 5.A. Overview of the Proposed 2011-12 Budget and Tax Rates for Maintenance and Operations (M&O) and Interest and Sinking (I&S) Fund.
 - 5.B. Board and Administration Will Address Questions and Comments from the Public Concerning the Proposed Budget and Tax Rates.
6. **Approval of Minutes of the Regular Meeting June 15, 2011**
7. **Discussion and Possible Approval of Fund Balance Policy as Required by GASB Statement No. 54**
8. **Approve a Board Resolution Reclassifying Fund Balance Designated on December 8, 2010 from Designated to Committed as Defined by GASB Statement No. 54**
9. **Discussion and Possible Approval of 2010-2011 Amended Budget**
10. **Discussion and Possible Approval of Budget for the School Year 2011-2012**
11. **Discussion and Possible Approval of the Region XIII and Region XX Commitments for 2011-2012**
12. **Discussion and Possible Approval of Student Insurance Carrier for 2011-2012**
13. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters - Resignation of Contract Employees, including Elementary Principal; Employment of Contract Employees, including Girls Athletic Coordinator**
14. **Discussion and Possible Action on Items Discussed in Closed Session**
15. **Adjourn**

Board Secretary

