

Regular

Wednesday, July 20, 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. **Consent Agenda.**
 - 4.A. Special Meeting June 30, 2011
 - 4.B. Special Meeting July 7, 2011
 - 4.C. June Check Payments
 - 4.D. Financial Report
5. **Administration, Principal and Directors Reports.**
 - 5.A. Superintendent Report on Response to Vandalism and Summer Work
 - 5.B. Secondary Principal Report on Summer Activities, Start of School and Professional Development
 - 5.C. Technology Director Report on the Emergency Notification System
6. **Discussion and Possible Action to Approve the Quarterly Investment Report**
7. **Discussion and Possible Action to Approve the Annual Investment Report**
8. **Discussion and Possible Action to Approve the Student Athletic Handbook for 2011-2012**
9. **Discussion and Possible Action to Approve Policy FMG (LOCAL)-X**
10. **Discussion and Possible Action to Use Fund Balance Reserved for Food Service to Purchase Cafeteria Equipment**
11. **Discussion and Possible Action to Approve the Alternate Meal Policy for Thrall ISD**
12. **Discussion and Possible Action to Modify Gym Ventilation.**
13. **Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act, for the Purpose of Considering Employee Resignations, Employment of Personnel, Employment of Contract Personnel, including Elementary Principal.**
14. **Discussion and Possible Action on Items Discussed in Closed Session**
15. **Adjourn**

Board Secretary