

## **Special**

Thursday, August 4, 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. **Discussion and Approval of Use of School Facilities by Film Company Producing "Abel's Field" Movie**
4. **Discussion and Possible Action on a New Transfer Regulation**
5. **Closed Session: Personnel Under the Authority of the Texas Open Meetings Act Section 551.074: Resignations of Contract Employees, Employment of Contract Employees**
6. **Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employees**
7. **Closed Session: As Permitted by Texas Open Meetings Act Section 551.074: Discussion and Initial Consideration of Superintendent Applicants**
8. **Open Session: Approve the Number of Superintendent Applicants to be Interviewed**
9. **Adjourn**

---

Board Secretary