

## **Regular**

Wednesday, August 10, 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. Minutes of July 18, 2011 Special Meeting, July 20, 2011 Regular Meeting, and July 21, 2011 Special Meeting
  - 4.B. Financial Reports
5. **Administration, Principal, and Directors Reports**
  - 5.A. Elementary Principal's Report on Enrollment, Professional Development, and the Start of School
  - 5.B. Secondary Principal's Report on the Start of School
  - 5.C. Athletic Director's Report on Athletic Activities and Introduction of New Coaching Staff
  - 5.D. Technology Director's Report on Technology Items
6. **Discussion and Possible Approval of Employee Handbook**
7. **Discussion and Possible Action on Plans for Gym Ventilation and Air Conditioning**
8. **Discussion and Possible Action on Budget Amendment**
9. **Discussion and Possible Action to Approve the Ordinance to Set Tax Rate for Maintenance and Operation and Interest and Sinking for the School Year 2011-2012**
10. **Discussion and Possible Action to Approve the Investment Officer and Investment Policy for 2011-2012**
11. **Discussion and Possible Action to Endorse a Candidate for the TASB Board of Directors**
12. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters - Resignation of Contract Employees & Employment of Contract Employees; Discussion of Superintendent Applicants**
13. **Discussion and Possible Action on Items Discussed in Closed Session**
14. **Adjourn**

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Board Secretary