

Special

Wednesday, October 5, 2011 6:00 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order-Special Meeting, October 5, 2011**
2. **Pledge of Allegiance and Invocation**
3. **Public Input**
4. **Discussion and Possible Action to Approve the Band Overnight Trip to Branson, Missouri on March 10-13, 2012.**
5. **Discussion and Possible Action to Approve the Direct Energy Commercial Electricity Supply Agreement and Offer Sheet as Negotiated by the TASB Energy Cooperative.**
6. **Closed Session as Permitted by Texas Government Code Section 551.074: Personnel Matters and 551.076: Deliberation Regarding Security Devices or Security Audits.**
7. **Discussion and Possible Action on Items Discussed in Closed Session**
8. **Adjourn**

Board Secretary