

Regular

Wednesday, February 8, 2012 7:00 PM

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

1. **Call to Order- Regular Meeting, February 8, 2012**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comments.**
4. **Consent Agenda**
 - 4.A. Minutes
 - 4.B. Financial Reports
5. **Student Recognitions**
6. **Administrative Reports:**
 - 6.A. Elementary Principal's Report on Enrollment, Intervention Classes, and Staff Development Schedule
 - 6.B. Secondary Principal's Report- School Activities
 - 6.C. Athletic Director's Report- Athletic Results and Upcoming Activities.
 - 6.D. Technology Director's Report: Current Activity
 - 6.E. Assistant Superintendent Report - Texas Comptroller Leadership Circle Award
 - 6.F. Superintendent's Report
7. **Order a School Board Trustee Election for May 12, 2012**
8. **Discuss and approve Policy EIC (Local) Academic Achievement/Class Ranking & delete policy EIAB (Local) Presenter: Hooker**
9. **Closed Session Personnel under the Authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel: Elementary Principal Jolena Pokorny, Secondary Principal Casey Burkhart, Technology Director Susan Burkhart, Assistant Superintendent Lorine David, and Athletic Director Jeff Doege**
10. **Discussion and Possible Action Regarding Employment of Contract Employees: Elementary Principal Jolena Pokorny, Secondary Principal Casey Burkhart, Technology Director Susan Burkhart, Assistant Superintendent Lorine David, and Athletic Director Jeff Doege**
11. **Adjourn**

Board Secretary