

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING OF THE THORNDALE INDEPENDENT**  
**SCHOOL DISTRICT BOARD OF TRUSTEES**  
**December 15, 2008 – 7:00 PM in Thorndale ISD Board Room**

1. Call to order
2. Public forum
3. Approval of minutes of November 10, 2008 board meeting (action)
4. Approval of expenditures (action)
5. Administrative Reports
  - Principals
  - Athletic Directors
  - Business Manager / Interim Superintendent

**Old Business**

6. Second reading and approval of Update 84 to the policy manual (action)
7. Consideration and approval on Facilities Improvement Needs (action)

**New Business**

8. Consideration and approval of 2007-2008 audit (action)
9. Announcement of compliance with required board Continuing Education Credit (no action)
10. Consideration and approval of TEA Application For Missed Instructional Days for 2008-2009 school year for UIL activities (action)
11. Consideration and approval for a resolution that the Board of Trustees in Williamson County present concerns and solutions as part of our commitment to find a solution to the inequities in the Texas Public School System (action)
12. Consideration and approval on qualifications for Superintendent (action)
13. ***Executive Session: Gov. Code 551.074, 551.072***
  - A. Discuss options for the process of filling superintendent position (action)
  - B. Deliberate the purchase or value of real property (action)
14. Actions arising from executive session
15. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code, Chapter 551.

On the 12th day of December, 2008, this notice was faxed to news media who had previously requested such notice and an original copy was posted on the bulletin board at the district administration building at 3:00 P.M. on said date.

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Robert Lindemann, Interim Superintendent