

Notice of Regular Meeting

The Board of Trustees Thorndale Independent School District

A Regular Meeting of the Board of Trustees of Thorndale Independent School District will be held April 22, 2009, beginning at 7:00 PM in the Thorndale ISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Public Forum
3. Consideration of correction to the February 16, 2009 minutes.
4. Consideration of March 9, 2009 board minutes.
5. Consideration of April 2, 2009 board minutes
6. Consideration of Thorndale ISD expenditures.
7. Administrative Reports
8. Old Business
 - A. Consideration of proposals for Facility Improvement Needs.
9. New Business
 - A. Consideration of 2009-2010 Academic Calendar
 - B. Consideration of Resolution Extending Depository Contract with Bank of Texas
10. Executive Session (Texas Government Code - §551.072 & §551.074)
 - A. Discussion of Thorndale ISD Superintendent position
 - B. Staffing considerations for the school year of 2009-2010
11. Action arising from Executive Session
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees