

# Notice of Special Meeting

## The Board of Trustees Thorndale Independent School District

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A Special Meeting of the Board of Trustees of Thorndale Independent School District will be held May 26, 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. Administration of oath of office to newly elected board members
3. Reorganization of the board of trustees
4. Public Forum
5. Old Business
  - A. Presentation of financing package for Facilities Improvement Needs.
6. New Business
  - A. None
7. Executive Session: (Government Codes 551.074, 552 and 551.072)
  - A. Consideration to hire Casey Callahan as Thorndale ISD Superintendent
  - B. Considerations for staffing for the school year of 2009-2010
  - C. Consideration and approval to accept resignation of certified teacher.
  - D. Consideration of recommendation of Boys' Athletic Director and Head Football Coach finalists.
  - E. Consideration to hire Hank Laywell as Thorndale High School Principal.
8. Action arising from Executive Session
9. Adjourn

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*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 \_\_\_\_\_.

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For the Board of Trustees