

# **Notice of Regular Meeting**

## **The Board of Trustees Thorndale Independent School District**

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A Regular Meeting of the Board of Trustees of Thorndale Independent School District will be held June 8, 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 and approval of amended minutes of April 22, 2009.
4. Consideration and approval of the May 4, 2009 minutes.
5. Consideration and approval of the May 12, 2009 Canvassing Meeting.
6. Consideration and approval of the May 26, 2009 Special Meeting.
7. Administrative Reports
8. Consideration and approval of the May Thorndale ISD expenditures.
9. Old Business

- A. Consideration and approval of Thorndale ISD Certificates of Indebtedness, Series 2009.  
CONSIDERATION AND APPROVAL OF AN ORDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF "THORNDALE INDEPENDENT SCHOOL DISTRICT CERTIFICATES OF INDEBTEDNESS, SERIES 2009", SPECIFYING THE TERMS OF SUCH CERTIFICATES OF INDEBTEDNESS ; MAKING PROVISIONS FOR THE PAYMENT THEREOF; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE EXECUTION, PERFORMANCE, AND PAYMENT OF SUCH CERTIFICATES OF INDEBTEDNESS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AND PROVIDING AN EFFECTIVE DATE.
- B. Consideration and approval of Thorndale ISD Ltd Main Tax Notes, Series 2009  
CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE THORNDALE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "THORNDALE INDEPENDENT SCHOOL DISTRICT LIMITED MAINTENANCE TAX NOTES, SERIES 2009"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICTS MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID OBLIGATIONS AND RESOLVING OTHERS MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID OBLIGATIONS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AUTHORIZING THE PAYMENT OF PROFESSIONAL FEES RELATING TO THIS FINANCIAL TRANSACTION; COMPLYING WITH THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.

- C. Consideration and approval of Thorndale ISD Main Tax Time Warrants, Series 2009.  
CONSIDERATION AND APPROVAL OF AN ORDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF "THORNDALE INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX TIME WARRANTS, SERIES 2009", SPECIFYING THE TERMS OF SUCH MAINTENANCE TAX TIME WARRANTS; MAKING PROVISIONS FOR THE PAYMENT THEREOF; AND RESOLVING OTHERS MATTERS INCIDENT AND RELATED TO THE EXECUTION, PERFORMANCE, AND PAYMENT OF SUCH MAINTENANCE TAX TIME WARRANTS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.
  - D. Consideration and approval of update to old gym renovations.
- 10. New Business
    - A. Consideration and approval of budget amendment.
    - B. Nomination of Local Board member to fill a position on the TASB Board of Directors.  
Nomination is not mandatory.
    - C. 1st Reading of Board Policy Update 85
    - D. Consideration and approval of 2009-2010 student transfers
    - E. Consideration and approval on the purchase of portable building from Rockdale ISD.
    - F. Discussion of 2009 TAKS Scores
- 11. Executive Session: (Government Codes 551.074, 552 and 551.072)
    - A. Considerations for staffing for the school year of 2009-2010
    - B. Consideration of recommendation of Teacher/Coach.
- 12. Action arising from Executive Session
- 13. 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