

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 July 13, 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 the June 8, 2009 minutes.
4. Consideration of the June 15, 2009 minutes
5. Administrative Reports
6. Consideration of the June Thorndale ISD expenditures.
7. Old Business
 - A. Consideration of School Board Policy Update 85.
 - B. Consideration of the revised 2009-2010 Academic Calendar.
8. New Business
 - A. Consideration of changes to Board Policy DEC Local regarding the accrument of sick days.
 - B. Consideration of number of board members going to TASA/TASB Convention.
 - C. Consideration of a Resolution to change bank signatures for checks for drafts, transfers, or orders drawn.
 - D. Consideration of updating the PA system in the cafeteria.
 - E. Consideration of budget amendment.
 - F. Consideration of budget workshop.
 - G. Consideration of financial instruments.

- H. Consideration of transfer student, Alexandra Hoffman
Lives in Rockdale ISD attendance zone, but has been attending St.
Paul Lutheran School in Thorndale up to completed grade 6.

- 9. Executive Session: (Government Codes 551.074, 552 and 551.072)
 - A. Considerations to hire staff for the school year of 2009-2010.
 - 1. Discuss hiring a BCIS teacher.
 - 2. Discuss hiring of Agriculture Science Teacher
 - 3. Discuss hiring high school English Teacher.
 - 4. Discuss hiring middle school English Teacher.
 - 5. Discuss hiring high school FB Defensive Coordinator / Jr. High
Basketball / HS History Teacher
 - 6. Discuss hiring elementary 1st Grade Teacher.
 - B. Consideration of the resignation of Crystal Machacek, Agriculture
Teacher.
 - C. Consideration of the resignation of Christy Berg, BCIS Teacher
 - D. Consideration of the resignation of Jana Richardson, MS English
Teacher.

- 10. Action arising from Executive Session

- 11. 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