

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 August 10, 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 July 13, 2009 minutes.
4. Administrative Reports
5. Consideration of the July Thorndale ISD expenditures.
6. Old Business
 - A. Consideration of recommendation on the Teacher/Principal Retention Policy
 - B. Consideration and approval of leave policy in DEC (Local).
 - C. Consideration and approval of the 2009-2010 revised academic calendar.
7. New Business
 - A. Consideration of transfer students
 - B. Consideration and approval of campus handbooks.
 - C. Consideration and approval of Code of Conduct.
 - D. Consideration and approval of Employee Guide.
 - E. Consideration and approval of Athletic Policy.
 - F. Consideration and approval of Food Service Department Handbook.
 - G. Consideration of cafeteria lunch prices.
 - H. Set a time and date for a public meeting to discuss budget and proposed tax rate.
 - I. Consideration and approval of Archie Montemayor III, CPA, to perform the 2008-2009 fiscal year records.

- J. Consideration of the district mileage reimbursement figure.
 - K. Consideration of endorsing Vernagene Mott for re-election of Region 13, Position C Director.
 - L. Consideration of PDAS Calendar for 2009-2010 school year.
 - M. Review of the 2009 District Accountability Summary as announced by TEA.
 - N. Review of 2009 AYP Data Summary.
8. Executive Session: (Government Codes 551.074, 552 and 551.072)
- A. Consideration to hire middle school English teacher
 - B. Consideration to hire teacher / coach.
 - C. Deliberate the purchase or value of real property.
9. Action arising from Executive Session
10. 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