

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 September 14, 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 August 10, 2009 minutes.
4. Consideration of the August 24, 2009 minutes
5. Administrative Reports
6. Consideration of the August Thorndale ISD expenditures.
7. Old Business
 - A. Consideration of near final budget amendment to the 2008-2009 budget.
8. New Business
 - A. Consideration of MCAD Board Members.
 - B. Consideration of TASB Delegate Registration
 - C. Consideration of transfer student from Rockdale ISD.
 - D. Review the district PBMAS to the board report.
 - E. Consideration of AgriLife Extension Adjunct Facility Agreement
9. Executive Session: (Government Codes 551.074, 552 and 551.072)
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