

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 October 12, 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. FCCLA Presentation
4. Consideration of the September 14, 2009 minutes.
5. Administrative Reports
6. Consideration of the September Thorndale ISD expenditures.
7. Old Business
 - A. Consideration of MCAD Board Members.
8. New Business
 - A. Consideration of AgriLife Extension Adjunct Facility Agreement for Williamson County.
 - B. Resolution to approve the Milam County Appraisal Roll
"Resolution not prepared by Milam County at this time"
 - C. Consideration of Textbook Committees
 - D. Discussion of Construction Walk-thru
 - E. Consideration of school day waivers.
 - F. Consideration of Telecommunications Proposal.
9. Executive Session: (Government Codes 551.074, 552 and 551.072)
 - A. Discussion of Superintendent's goals
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