

Special

Thursday, February 5, 2009 6:00 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order-Special Meeting, February 5, 2009.** **Presenter:** Brian Drummond
2. **Pledge of Allegiance and Invocation.** **Presenter:** Brian Drummond
3. **Approval of Minutes for Regular Meeting, January 14, 2009 and Special Meeting, January 21, 2009.** **Presenter:** Brian Drummond
4. **Closed Session Personnel under the authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Contract Discussion for Administrative Personnel: Athletic Director/ Head Football.**
5. **Discussion and Possible Action Regarding: Resignations of Contract Employees, Employment of Contract Employee; Employment of Athletic Director and Head Football Coach.**
6. **Workshop on the Development of a Thrall ISD Five Year Strategic Plan.** **Presenter:** Bruce Davis
7. **Adjourn**

Board Secretary