

Regular, Immediately following Special Meeting

Wednesday, December 16, 2015 6:30 PM

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

1. **Call to Order- Regular Meeting, December 16, 2015**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comment.**

4. **Special Recognition**

4.A. Middle School Regional Band

4.B. Educational Technology Appreciation

5. **Consent Agenda**

5.A. Minutes of November 9, 2015 Special Meeting

5.B. Minutes of November 18, 2015, Regular Meeting

5.C. Financial Reports

5.D. Approval for FCCLA Overnight Trip for February 11-13, 2016

6. **Report and Public Hearing on School Report Card (TAPR) for 2014-2015**

7. **Administrative Reports**

7.A. Elementary Principal's Report

7.B. Middle School Principal's Report

7.C. High School Principal's Report

7.D. Athletic Director Report

7.E. Technology Director Report

7.F. Superintendent's Report on Board Credits & Goal 4 Priorities

7.F.1. Board Continuing Education Credits

7.F.2. Future Facility Roofing Plan

7.F.3. Future Facility HVAC Plan

7.F.4. Future Scholarship Communication Plan

8. **Approve EWCC Shared Services Agreement (SSA) for 2016 (if necessary for this month meeting)**

9. **Discussion for Bond 2015 Construction including Discussion for Upcoming "Groundbreaking Ceremonies"**

10. Closed Session: As permitted by Government code 551.074:Personnel Matters Including: Superintendent Evaluation, Consider Acceptance of Trustee Resignation, & Consideration for Filling a Trustee Vacancy by Appointment (per BBC Legal)
11. Closed Session: As permitted by Government code 551.074:Personnel Matters Including: Consideration for Filling a Trustee Vacancy by Appointment
12. Discussion and Possible Action on Items Discussed in Closed Session Including: Superintendent Evaluation, Consider Acceptance of Trustee Resignation, and Decision for Filling a Trustee Vacancy through Appoinment
13. Adjourn

Board Secretary