

Regular

Wednesday, January 20, 2016 7:00 PM

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

1. **Board Appreciation Meal from the FCS** **Presenter:** Meal by
Classes/Students from 6:00 -7:00 pm FCS
2. **Call to Order-Regular Meeting, January 20, 2016**
3. **Pledge of Allegiance and Invocation.**
4. **Board Recognitions**
 - 4.A. Regional Band Qualifiers
 - 4.B. Elementary Student of the Semester (1st Semester)
 - 4.C. School Board Recognition
5. **Public Comment.**
6. **Consent Agenda**
 - 6.A. Board Minutes of December 16, 2015 Special Workshop, and December 16, 2015 Regular Meeting
 - 6.B. Financial Reports
 - 6.C. Quarterly Investment Report
 - 6.D. District Disposal of School Property-CI(local)
 - 6.E. Updated Thrall ISD Board Training Hours
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. Technology Director's Report
 - 7.E. Athletic Director's Report
 - 7.F. Superintendent's Report on:
 - 7.F.1. -Scholarship Communication updates (Priority 8)
 - 7.F.2. -Tiger Weekly Board Report (Priority 10 & 24)
 - 7.F.3. -Strategic Facility Plan, (Priority #13 & 16)
 - 7.F.4. -School Safety updates (Priority #15)

8. Budget Amendment to purchase the following equipment: 25' Winch Tower, 7" Monitor, Sony 8GB Camcorder, EtherLynx Vision High Sensitivity Color Camera and related Software for FB & Track Functions
9. Discussion on Bond 2015 Construction Project
10. Discussion and possible action to adopt the local prevailing wage schedule (hourly rates only) to be used as the Prevailing Wage Schedule for all construction projects in conjunction with the Bond 2015 Project
11. Adjourn.

Board Secretary