

Regular

Wednesday, October 17, 2018 6:30 PM

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

1. **Call to Order-Regular Meeting, October 17, 2018**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Recognitions**

4.A. Recognize Principal's Month- Proclamation

5. **Consent Agenda**

5.A. Financial Reports

5.B. Quarterly Investment Report

5.C. Approval of 2018-19 ESC XIII Commitment Forms

5.D. Technology Purchases using SRSA Funds over
\$10,000

5.E. Donations:

5.F. Transportation Director's Report

5.F.1. Transportation Report (Tabled 10/15/18)

5.G. Minutes for August 22, 2018 Board Meeting &
September 5, 2018 Workshop

5.H. Ideal Impact Savings Report

5.I. Approval for Overnight HS AP English Trip for
Students in June 2019

6. **Presentation (No Action) by Thrall HS Business
Club on Lighting of City Tower Project**

7. **Presentation by Citi Bank for Card System
Overview for Policy DEE (Local) & (Legal)**

8. **Presentation and Approval on 2017-2018
Financial Audit by Singleton-Clark**

Presenter:
Singletary-Clark

9. **Discussion and Possible Approval for
considering adopting Resolution for Lower Brushy
Creek Taxation**

10. **Administration, Principal and Directors Reports**

10.A. Elementary Principal's Report- Strategic
Plan

10.B. Middle School Principal's Report-
Strategic Plan

10.C. High School Principal's Report- Strategic
Plan

10.D. Athletic Director's Report

10.E. Superintendent's Report

10.E.1. Performance Goals 1 & 5

10.E.2. Enrollment Counts and District ADA

10.E.3. TASB Convention/Superintendent Student
Advisory Council Report Update

10.E.4. November Items; Academic Report,
Policy DEE (Local) & (Legal), Student Number
Projections, Disposal Resolution

**11. Closed Session Under the Authority of Texas
Open Meetings Act Section 551.074: Personnel
Matters for Faculty & Staff Including Possible
Recommendation for Business Manager/CFO**

**12. Discussion and Possible Action on Items
Discussed in Closed Session**

13. Adjourn

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Call to Order	Related Page(s)	None

Action

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

Action

1. Board President will lead the Pledge of Allegiance and Invocation.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/15/14	Presented By:	President
Subject:	Public Comment	Related Page(s)	No

Action

1. The Board President will guide Public Comment.

If there is a comment presented, the Board President will read the following before they speak:

The Board of Trustees of Thrall Independent School District is committed to improving educational opportunities for girls and boys through public involvement and participation. Citizens of the district are always welcome to attend and appear before the trustees at Board meetings. Citizens are expected to conduct themselves in an orderly manner and work within established meeting procedures directed at all times by the President of the Board.

Complaints and inquiries will be directed to proper administrative levels before coming to the Board. At no time will the Board allow personal attacks on the character of a trustee or employee. Charges against an employee will be heard in closed session. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

		Presented By:	Board President Mr. Hooker
Subject:	Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters	Related Page(s)	No

Action

BACKGROUND INFORMATION:

RECOMMENDATION:

BOARD ACTION REQUIRED

1. The Board President will read the following: The board will now convene in a closed meeting to discuss the following item(s) posted on our agenda as allowed by Texas Government Code Section 551.074- Personnel Matters, No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting. It is now (announce the time.).”
2. If there is any action to be taken following the closed session, it may be best to ask for a recommendation once we return to open session.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Discussion and Possible Action: Personnel Matters	Related Page(s)	No

Action

RECOMMENDATION:

BOARD ACTION REQUIRED

We need a motion, a second and a vote to

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Adjourn	Related Page(s)	No

Action

1. We will need a Motion, Second and Vote to Adjourn.