

Regular

Wednesday, January 23, 2019 7:00 PM

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

1. **Board Appreciation Meal from the Career & Technology Education Program Students from 5:30 - 7:00 pm** **Presenter:** Meal by FCS
2. **Call to Order-Regular Meeting, January 23, 2019 @ 7:00 pm**
3. **Pledge of Allegiance and Invocation.**
4. **Board Recognitions**
 - 4.A. Student Recognition - Elementary and Middle School UIL Academics
 - 4.B. School Board Recognition
5. **Public Comment.**
6. **Consent Agenda**
 - 6.A. Board Minutes of December 19 Special Meeting; December 19 Regular Meeting
 - 6.B. Financial Reports
 - 6.B.1. December Check Register
 - 6.B.2. LEAP YEAR TO DATE
 - 6.B.3. 2019-2020 Budget Calendar and Budget Managers
 - 6.C. Public Acknowledgements of Donations
 - 6.D. District Calendar for 2019-2020 & 2020-2021 (2-years)
 - 6.E. Trustee Election Information
7. **Administrative Reports:**
 - 7.A. Elementary Principal
 - 7.B. Middle School Principal
 - 7.C. High School Principal
 - 7.D. Superintendent's Report:
 - 7.D.1. Enrollment Count through January 2019 (734) 5% Increase from last year
 - 7.D.2. TCEF and Endowment Campaign updates
 - 7.D.3. Superintendent Student Advisory Council Updates
 - 7.D.4. SHAC & "Stop the Bleed" Project Updates

7.D.5. Other reports including Board Trustee Walkthroughs

7.D.6. XG Summit (TASB 1/10 & 1/11) Updates

8. **Closed Session: As permitted by Government code 551.074: Personnel Matters Including: Personnel and Superintendent Contract**

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

10. **Adjourn.**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Call Meeting to Order	Related Page(s)	No

Action

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Pledge of Allegiance and Invocation.	Related Page(s)	No

Action

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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		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**

Date:		Presented By:	Business Manager
Subject:	Consent Agenda	Related Page(s)	No

Action

BACKGROUND INFORMATION:

The information provided in these reports can be handled in a consent agenda format with one motion. Please review the items before the meeting. If there are any questions, a member may ask that the item be pulled for discussion.

Members are encouraged to call Mr. Hooker or Mrs. Karch before the meeting for clarification if there are questions in regard to any of these items.

RECOMMENDATION: Ask questions before the meeting. Act on the Consent agenda as one item unless there are changes to be made.

BOARD ACTION REQUIRED

- 1. We need a motion, a second, and a vote to approve the Consent Agenda as presented.**
- 2. If an item is pulled for discussion, then action should be taken on that item separately.**

**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.