

Special

Thursday, December 6, 2018 6:30 PM

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

1. **Call to Order-Special Meeting, December 6, 2018**

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

3. **Consent Agenda**

3.A. November 28 Regular Meeting Minutes

3.B. B. TASB Insurance Renewal

3.C. C. Texas Smartbuy Membership program approval
and Board resolution.

4. **Closed Session: As permitted by Government code
551.074. Discussion regarding: Evaluation of the
Superintendent, Tommy Hooker; Personnel Matters**

5. **Discussion and Possible Action on Items
Discussed in Closed Session; including
Superintendent Evaluation (if necessary)**

6. **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:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

Action

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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	June	Presented By:	Business Manager
Subject:	Budget Adoption	Related Page(s)	

Action

BACKGROUND INFORMATION: The new budget needs to be adopted at this meeting. We will come back in August after receiving final certified values to adopt the tax rates.

RECOMMENDATION: Adopt the Budget as presented

COSTS: Total cost of the proposed budget is \$5,554,697 for Maintenance & Operations, \$234,368 for Food Service and \$321,165 for Interest and Sinking

BOARD ACTION REQUIRED:

We need a motion, a second and a vote to **approve the 2015-2016 Budget as presented.**

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	12/11/2013	Presented By:	Board President
Subject:	Adjourn	Related Page(s)	None

Action

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