

Special

Thursday, June 28, 2012 6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Public Comments**
4. **Open Public Hearing to Discuss Proposed 2012-2013 School Year Budget and Tax Rates**
 - 4.A. Overview of the Proposed 2012-2013 Budget and Tax Rates for Maintenance and Operations (M&O) and Interest and Sinking (I&S) Fund
 - 4.B. Board and Administration Will Address Questions and Comments from the Public Concerning the Proposed Budget and Tax Rates
5. **Consider Approval of the Consent Agenda**
 - 5.A. Minutes from the 5/16/12 Regular Meeting
 - 5.B. Financial Reports
 - 5.C. Donations
6. **Student Recognition for Placing at State Academic Competition in Austin**
7. **Discussion and Possible Action Regarding the Adoption of Policy Update 93, Affecting Local Policies**
 - 7.A. DAB (LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION
 - 7.B. DAC (LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS
 - 7.C. DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - 7.D. EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - 7.E. FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - 7.F. FDB (LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
 - 7.G. FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - 7.H. FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
8. **Annual Report from the School Health Advisory Council (SHAC) and Approval of SHAC Members for 2012-2013.**
9. **Discussion and Possible Action to Approve the Memorandum of Understanding (MOU) with Juvenile Justice Alternative Education Program (JJAEP)**
10. **Discussion and Possible Action to Approve the Board Resolution to Commit Fund Balance for**

Technology

11. Discussion and Possible Action to Approve the Stipend Schedule for 2012-2013
12. Discussion and Possible Action to Approve the At-Will Pay Scales for 2012-2013
13. Discussion and Possible Action to Approve the Revised Administrative Salary Schedule for 2012-2013
14. Discussion and Possible Action to Continue the Teacher Retention and Recruitment Plan for the 2012-2013 School Year
15. Discussion and Possible Action to Approve Additional Compensation for 20+ Year Professional Employees for 2012-2013
16. Discussion and Possible Action to Set Cafeteria Lunch Prices for 2012-2013
17. Discussion and Possible Action to Approve the Region XIII and Region XX Commitments for 2012-2013
18. Discussion and Possible Action to Approve the Student Insurance Carrier for 2012-2013
19. Discussion and Possible Action to Use Fund Balance Reserved for Food Service to Purchase Cafeteria Equipment
20. Discussion and Possible Action to Approve the 2011-2012 Amended Budget
21. Discussion and Possible Action to Approve the 2012-2013 Budget
22. Superintendent's report on Attendance from 2012 and Student Transfers for 2012-2013 (as of date)
23. Discussion and Possible Action to increase the length of day and cost for the Pre-K Program
24. Discussion and Possible Action for the Capital Improvement Plan for 2012-2013
25. Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters
26. Discussion and Possible Action on Items Discussed in Closed Session
27. Adjourn

Board Secretary