

Regular

Wednesday, March 23, 2016 6:30 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. **Student Recognitions or Presentations**

4.A. Thrall FCCLA Parliamentary Team presentation

5. **Consent Agenda**

5.A. Minutes of February 17, 2016

5.B. Financial Reports

6. **Depository Contract Extension**

7. **Principals and Directors Reports**

7.A. Elementary Principal's Report

7.B. Middle School Principal's Report

7.C. High School Principal's Report

7.D. Athletic Director's Report

7.E. Technology Director's Report

7.F. Superintendent's Report on:

7.F.1. Update on Dual Credit Fee Increase
(Priorities 1, 5, & 7)

7.F.2. NIMS (National Incident Management
System) Implementation: High-Quality Emergency
Management Plan (Priorities 13, 15, & 21)

7.F.3. Bond 2015 Groundbreaking Ceremony
(Priorities 10, 21, & 25)

7.F.4. Overnight trip update (Priorities 1 & 18)

7.F.4.a. FCCLA State in Dallas

7.F.4.b. FCCLA National in San Diego, Ca.

8. **Discussion & Possible Approval for the 2016-
2017 School Calendar**

9. **Discussion on Foundation Scholarship Program
for Consideration in Transferring Future Funds**

10. **Discussion & Possible Action to Approve the
TASB Fixed Rate Fuel Program**

11. **Bond 2015 Construction Updates**

11.A. Discussion of possible changes for new street (Tiger Drive) and 4-way stop at CR 424 & Eckhart Street; Annexation approved on March 9, 2016

11.B. Discuss Groundbreaking Ceremony for April 2nd and other items

11.C. Project Alternates for Planning (includes Committed Fund Balance)

12. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters including Probationary and Term Contracts for Faculty**

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

14. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

The Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

Action

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**

		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**

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

Action

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