

Regular/Special

Wednesday, June 28, 2017 6:30 PM

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

1. **Call to Order**
2. **Pledge and Invocation**
3. **Public Comment**
4. **Board and Construction Team Tour of New HS Facility (Bond 2015) Inspection**
5. **Discussion and Possible Action to Approve the 2016-2017 Amended Budget**
6. **Open Public Hearing to Discuss Proposed 2015-2016 School Year Budget**
 - 6.A. Overview of the Proposed Budget for Maintenance and Operations (M&O) and Interest and Sinking (I&S) Fund
 - 6.B. Board and Administration Will Address Questions and Comments from the Public Concerning the Proposed Budget
7. **Discussion and Possible Action to Approve the 2017-2018 State Compensatory Education Budget**
8. **Discussion and Possible Action to Approve the 2017-2018 Budget**
9. **Consent Agenda**
 - 9.A. Approve Minutes from May Meeting
 - 9.A.1. (No minutes attached)
 - 9.B. Discuss and Approve May Financial Reports **Presenter:** Shaun Karch
 - 9.C. Principal & Superintendent Reports* (*Pull from Consent if any questions)
 - 9.C.1. Elementary Report
 - 9.C.2. Middle School Report
 - 9.C.2.a. (No report submitted)
 - 9.C.3. High School Report
 - 9.C.4. Superintendent Report on STAAR Scores for 2017
10. **Bond 2015 Construction Update and Possible Action for Approving Projects Relating to Bond 2015 and Maintenance Tax Note Loan**
11. **Closed Session (If Needed) Under the Authority of Texas Government Code Section 551.074: Personnel Matters Including Possible Recommendation to Hire Elementary Principal**
12. **Discussion and Possible Action on Items Discussed in Closed Session**

13. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Call to Order	Related Page(s)	None

Action

1. 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:		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:	June	Presented By:	Business Manager
Subject:	Budget 2015-2016	Related Page(s)	Budget

Action

BACKGROUND INFORMATION: An overview of the Proposed 2015-2016 school budget and tax rates for maintenance and operations and interest and sinking fund will be presented.

The Board and Administration will address questions and comments from the public concerning the proposed budget.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	Board President
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**

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

Action

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