

Regular

Wednesday, August 16, 2017 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. **Consent Agenda**

4.A. Minutes of All Special & Regular Meetings

4.B. Financial Reports

Presenter: Shaun
Karch

4.B.1. June 2017

Presenter: Shaun
Karch

4.B.2. July 2017

Presenter: Shaun
Karch

4.C. 2017-18 Cafeteria Prices

Presenter: Shaun
Karch

4.D. Discussion & Approval of Retroactive 2016-17
Final Budget Amendment

Presenter: Shaun
Karch

4.E. Food Services Consulting Contract RFP Results &
Award

Presenter: Shaun
Karch

4.F. Approve change(s) to Organizational Chart for
2017-2018

4.G. Approve Handbooks

4.G.1. Student

4.G.2. Athletic

4.G.3. Employee (Revised)

4.H. Approve SHAC Committee and Report for 2017

4.I. Williamson County JJAEP MOU 2017-2018

4.J. Approve Elementary purchase of \$10,000 or
greater for APC Playground equipment from TASB
Loss due To February Tornado 2017

4.K. Discussion and Possible Approval of 2017-18
Interagency of East Williamson County Agreement

Presenter: Shaun
Karch

4.L. Consider and Approve Resolution with City of
Thrall for City Interlace/Intergovernmental
Agreement Regarding Ownership & Maintenance of
Utility Lines (Water Meter & Water Line)

5. **Discussion and Possible Action to Approve the
Ordinance to Set the Tax Rate for
2017 Tax Year**

Presenter: Shaun
Karch

6. **Administration and Directors Reports**

- 6.A. Principals Introduce New Faculty to our District
- 6.B. Athletic Director's Report on Summer Camp Update and Number of Athletes in Fall Programs
- 6.C. Report on:
Jump Start program, LEAP (Learn, Excel, and Play) After School program, & Assessment Plan
- 6.D. Superintendent's Report on "Meet the Teacher" Night, Update on MTN Projects 2017 (Performance Goal 1 & 6)
7. **Discussion and Possible Action to Approve Consulting Services Agreement with Foundation Innovation to Build Endowment Campaign Policy/Procedures**
8. **Discussion and Possible Action to Approve Cost for Courses in Dual Credit or AP Relating to the Expanding Access to Advanced Academics Grant**
9. **Discussion & Possible Action to Approve Construction Items Relating to Bond 2015 (if needed)**
10. **Discussion & Possible Action to Approve Construction Items Relating to 2017 Maintenance Tax Note**
11. **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:		Presented By:	Board President
Subject:	Consent Agenda	Related Page(s)	Yes

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.