

## Regular Meeting

Wednesday, September 18, 2019 6:30 PM

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

1. **Call to Order-Regular Meeting, September 18, 2019**

2. **Pledge of Allegiance and Invocation**

3. **Recognition**

3.A. Yearbook Donation-1919 Edition/Purple Tower Lighting

3.B. Texas Association of Community Schools Award Presentation for Innovative Schools (*Featured in TACS Today Magazine*)

4. **Public Comment**

5. **Consent Agenda**

5.A. Minutes for August 21, 2019 Regular Meeting

5.B. Financial Reports

5.C. Approval of Thrall ISD Food Service Department Meal Charge Policy

5.D. Approval of Holiday Hams at Christmas for Faculty/Staff

5.E. Approval of Adjunct Faculty Agreements with Milam & Williamson Counties

5.F. Approval of District Policy for Head Lice In Accordance with Senate Bill 1566 (Board Action Required)

5.G. Approval for Region 13 Annual Legal Services Retainer Agreement through Walsh Gallegos

5.H. Approval of the MOU for Dual Credit Courses at Temple College (2019-20)

6. **Discussion and Consider Approval for E3 Lighting Project**

7. **Leader Reports:**

7.A. Technology Director

7.B. Business Manager

7.B.1. Website update

7.C. Elementary Principal

7.D. Middle School Principal

7.E. High School Principal

7.F. President of Trustees

- 7.F.1. Student Recognition at Major Events
- 7.F.2. Accreditation Process
- 7.F.3. Calendar for Trustees
- 7.F.4. CTSBA- Central Texas School Board Association Overview
- 7.G. Superintendent Report on Performance Goals 2,4, & 5
- 7.G.1. Current Enrollment; Transfer Historical Data Report
- 7.G.2. TCEF Update
- 7.G.3. Distinction Designations 2019; UIL Reclassification
- 7.G.4. Elementary TIP Report (for October Approval)
- 8. **Closed Session: As permitted by Texas Government code 551.074:Personnel Matters Including: Discussing Personnel and Superintendent Contract**
- 9. **Discussion and Possible Action on Items Discussed in Closed Session**
- 10. **Adjourn.**

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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.

**SB 1566**

SECTION 14. Subchapter A, Chapter 38, Education Code, is amended by adding Section 38.031 to read as follows:

Sec. 38.031. NOTICE OF LICE. (a) The board of trustees of an independent school district **shall** adopt a policy requiring a school nurse of a public elementary school who determines or otherwise becomes aware that a child enrolled in the school has lice shall provide written or electronic notice of that fact to:

(1) the parent of the child with lice as soon as practicable but not later than 48 hours after the administrator or nurse, as applicable, determines or becomes aware of that fact; and

(2) the parent of each child assigned to the same classroom as the child with lice not later than the fifth school day after the date on which the administrator or nurse, as applicable, determines or becomes aware of that fact.

(b) The notice provided under Subsection (a):

(1) must include the recommendations of the Centers for Disease Control and Prevention for the treatment and prevention of lice; and

(2) if the notice is provided under Subsection (a)(2), may not identify the child with lice.

(c) The commissioner shall adopt rules as necessary to implement this section in a manner that complies with federal law regarding confidentiality of student medical or educational information, including the Health Insurance Portability and Accountability Act of 1996 (42 U.S.C. Section 1320d et seq.) and the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g), and any state law relating to the privacy of student information.

Thrall Independent School District  
Grade Level Pediculosis (Lice) Letter

Date: \_\_\_\_\_

Dear Parent/Guardian:

Several cases of head lice (pediculosis) have been documented in your child's grade level. Your child's class was screened during the school day. Please remember that this is a screening. There is a possibility that a case can go undetected.

If head lice are found in your child's hair, it is recommended to treat with a medicated shampoo per current Centers for Disease Control (CDC) and American Academy of Pediatrics (AAP) recommendations. This special shampoo can be purchase at any pharmacy or grocery store. The presence of head lice is not a serious medical condition, but needs to have diligent parental cooperation to control. **Therefore, we are asking that you check your child's hair daily for two weeks.**

If you look closely at the scalp you may see the following characteristics:

- Head lice are very small, crawling insects approximately 1/8 inch long.
- Head lice do not fly or jump.
- Nits (eggs) range in color from brown to grayish-white, are teardrop shaped, and can be attached anywhere on the hair strand.
- Nits are most frequently found at the nape of the neck, behind the ears, and/or under ponytails (it is recommended that all hair clips, ponytails and/or braids be removed to check for lice).
- Nits can be differentiated from hair care residue. Nits are firmly cemented to the hair shaft and cannot be brushed or flicked out of the hair. Hair care residue (hair spray, gel, dandruff) can be easily removed from the hair.

Additional information can be found at:

<http://www.dshs.state.tx.us/schoolhealth/lice.shtm>

<http://www.cdc.gov/parasites/lice/head/treatment.html>

If head lice or nits are found in your child's hair, please notify your school nurse as soon as possible for instructions on care and re-entry into the classroom.

Sincerely,

Lynn Crabb, RN  
School Nurse,

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**Action**

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