

Agenda of Regular Meeting

The Board of Trustees Thorndale Independent School District

A Regular Meeting of the Board of Trustees of Thorndale Independent School District will be held June 19, 2017, beginning at 6:30 PM in the Thorndale ISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
Presenter: David Hall
2. Pledge of Allegiance to US and Texas Flags and Invocation
Presenter: Adam Ivy
3. Public Forum
4. Student Recognition
5. Swear in trustees and reorganize board
6. Administrative Reports
Discussion Items
 - A. Thorndale Elementary
Presenter: Mrs. Meghan Esau
 - B. Thorndale Middle School
Presenter: Mr. Lee Hafley
 - C. Thorndale High School
Presenter: Mr. Orlando Vargas
 - D. Boys' Athletics
Presenter: Coach Scott Hawkins
 - E. Girls' Athletics
Presenter: Coach Bradley Dickerson
 - F. Technology Report
Presenter: Mr. Earl Crouch
 - G. Business Manager's Report
Presenter: Mrs. Rebecca Peel
 - H. Superintendent's report
7. Consent Agenda
Information on these items has been sent to the Board of Trustees for review prior to

the meeting. Any Board member may pull any item from the Consent Agenda (without a second) for deliberation prior to consideration. Any item pulled will be considered with the action items on the agenda.

A. Minutes of the May 8, 2017 Regular meeting
Presenter: Lou Ann Rubio

B. Financial Reports

8. Budget Workshop - Discussion of 17-18 budget
Presenter: Rebecca Peel and Adam Ivy
9. Budget Amendments
Presenter: Rebecca Peel
10. Discussion and Possible Action to amend and clarify Board Policy DEC local.
Presenters, Adam Ivy and Rebecca Peel.
11. Update and discussion on Insurance claim information- Presenter- Adam Ivy
12. Update on bond election community survey- Presenter- Adam Ivy
13. Certification of Thorndale High School 2017 graduates- Presenter- Megan Riggins
14. Discussion and Possible action on approving the memorandum of understanding for the TSTC tech connect cooperative. Presenter- Adam Ivy
15. Update 108-First reading
Presenter: Adam Ivy
16. Consideration and discussion on purchasing new election equipment
Presenter: Adam Ivy
17. Personnel-Teacher contracts and resignations
Presenter: Adam Ivy
- A. Closed Session (Government Code 551.074)
18. Discussion and possible action to grant permission to the superintendent to approve contracts during the months of June, July and August.
Presenter: Adam Ivy
19. Discussion and possible action on appointment to fill trustee vacancy
20. Set time and date for regular July board meeting.
21. Adjourn