

Regular Meeting

Wednesday, February 23, 2011 6:30 PM

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

1. **Call to Order- Regular Meeting, February 23, 2011.**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comments.**

4. **Recognition of Christina Strnad**

5. **Consent Agenda**

5.A. Minutes

5.B. Financial Reports

5.C. Donations

6. **Administrative Reports:**

6.A. Elementary Principal's Report- School Activities

6.B. Secondary Principal's Report- School Activities

6.C. Athletic Director's Report- Athletic Results and Upcoming Activities.

6.D. Technology Director's Report: Current Activity

6.E. Business Manager's Report - Texas Comptroller Leadership Circle Award

6.F. Superintendent's Report

6.F.1. State of the District Report

7. **Policy Updates: TASB initiated localized updates: Policy Update 89 affecting local polices CKB (LOCAL), EEJA (LOCAL), EEJB (LOCAL), EEJC (LOCAL), EHDB (LOCAL), EHDC (LOCAL), EHDD (LOCAL), EHDE (LOCAL) and FD (LOCAL) .**

7.A. CKB (LOCAL) Safety Program/Risk Management- Accident Prevention and Reports

7.B. EEJA (LOCAL): Individualized Learning- Credit by Exam with Prior Instruction. DELETE

7.C. EEJB (LOCAL): Individualized Learning- Credit by Examination Without Prior Instruction DELETE

7.D. EEJC (LOCAL): Individualized Learning- Correspondence Courses DELETE

7.E. EHDB (LOCAL): Alternative Methods for Earning Credit- Credit by Examination with Prior Instruction

7.F. EHDC (LOCAL): Alternative Methods for Earning Credit- Credit by Examination Without Prior

Instruction

- 7.G. EHDD(LOCAL): Alternative Methods for Earning Credit- College Course Work/Dual Credit
- 7.H. EHDE(LOCAL): Alternative Methods for Earning Credit- Distance Learning
- 7.I. FD(LOCAL): Admissions

8. **Bank Depository**

9. **Certify State Adoption of Textbooks**

10. **Order a School Board Trustee Election for May 14, 2011.**

11. **Order Calling School Building Bond Election for May 14, 2011.**

12. **Overnight Trip for Powerlifting in the State Meet at Corpus Christi.**

13. **Consider Moving the 2011-2012 Contract Teacher Renewals from March, 2011 to April, 2011.**

14. **Closed Session Personnel under the Authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel: Elementary Principal Suzanne Lenz, Secondary Principal Casey Burkhart, Technology Director Susan Burkhart, Business Manager Lorine David, and Athletic Director John Ward.**

15. **Discussion and Possible Action Regarding Employment of Contract Employees: Elementary Principal Suzanne Lenz, Secondary Principal Casey Burkhart, Technology Director Susan Burkhart, Business Manager Lorine David, and Athletic Director John Ward.**

16. **Adjourn**

Board Secretary