

Regular

Wednesday, June 15, 2011 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. **Issue Statement of Officer and Oath of Office**

4. **Public Comments**

5. **Consider Approval of the Consent Agenda**

5.A. Minutes from the 5/18/2011 Regular Meeting,
5/25/2011 Special Meeting, and 6/1/2011 Special
Meeting

5.B. Financial Reports

5.C. Donations

6. **Superintendent, Principal and Director Reports**

6.A. Report from the Secondary Principal on TAKS
Scores, Summer School, Summer Trainings, Next
Year's Schedule and the Hiring Process

6.B. Report from the Elementary Principal on 2011-
2012 Attendance, Summer School, and Student
Presidential Award Recipients

6.C. Report from the Technology Director on Summer
Network Upgrade Projects

6.D. Report from the Athletic Director on Summer
Activities

6.E. Report from the Interim Superintendent on the
Superintendent Search

7. **Receive and Discuss Information Presented by
Mr. Casey Sledge Concerning the Three Facility
Options to the Existing Campuses**

8. **Discussion and Possible Action on the YMCA of
Greater Williamson County After School Day Care
Agreement**

9. **Discussion and Possible Action Regarding the
Adoption of Policy Update 90, Affecting Local
Policies**

9.A. BBD (LOCAL): BOARD MEMBERS - TRAINING AND
ORIENTATION

9.B. BBI (LOCAL): BOARD MEMBERS - TECHNOLOGY
RESOURCES AND ELECTRONIC COMMUNICATIONS

9.C. CQ (LOCAL): TECHNOLOGY RESOURCES

9.D. CY (LOCAL): INTELLECTUAL PROPERTY

9.E. EFE (LOCAL): INSTRUCTIONAL RESOURCES -
COPYRIGHTED MATERIAL

9.F. EI (LOCAL): ACADEMIC ACHIEVEMENT

9.G. FMH (LOCAL): STUDENT ACTIVITIES - COMMENCEMENT

9.H. FNC (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES
- STUDENT CONDUCT

9.I. FNCE (LOCAL): STUDENT CONDUCT - PERSONAL
TELECOMMUNICATIONS/ELECTRONIC DEVICES

10. **Annual Report from the School Health Advisory
Council (SHAC)**

11. **Discussion and Possible Action to Approve the
"Too Good for Drugs" Program for Grades 3-5 as
Recommended by the SHAC**

12. **Discussion and Possible Action to Approve the
Sodexo Services of Texas Limited Partnership
Consulting Agreement for Thrall ISD Food Service
Operations**

13. **Discussion and Possible Action to Approve a
Board Resolution to Enter Into an Interlocal
Agreement with Tejas School Services Purchasing
Cooperative**

14. **Discussion and Possible Action to Increase
Cafeteria Lunch Prices**

15. **Discussion and Possible Action to Approve the
Stipend Schedule for 2011-2012**

16. **Discussion and Possible Action to Continue the
Teacher Retention and Recruitment Plan for the
2011-2012 School Year**

17. **Discussion and Possible Action to Approve
Additional Compensation for 20+ Year Professional
Employees for 2011-2012**

18. **Discussion and Possible Action to Increase
Student Travel Meal Reimbursement Rates**

19. **Budget Workshop**

20. **Discussion and Possible Action to Set a Date
and Time for the Public Meeting on the 2011-2012
Budget**

21. **Closed Session Under the Authority of Texas
Government Code Section 551.072: Deliberation
Regarding Real Property and 551.074: Personnel
Matters-Resignation of Contract Employees,
Employment of Contract Employees, Including Girls
Athletic Coordinator**

22. **Discussion and Possible Action on Items
Discussed in Closed Session**

23. **Adjourn**

