

Regular

Wednesday, September 14, 2011 6:30 PM

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

1. **Call to Order-Regular Meeting, September 14, 2011**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Consent Agenda**

4.A. Minutes of August 4, 2011 Special Meeting, August 10, 2011 Regular Meeting, August 27, 2011 Special Meeting, and August 31, 2011 Special Meeting.

4.B. Financial Reports.

5. **Administrative Reports**

5.A. Elementary Principal's Report on Enrollment, Awards, and Procedures

5.B. Secondary Principal's Report on Tiger Time and TAKS Data

5.C. Athletic Director's Report on Adjusting Coaching Assignments for Girls' Volleyball and Reports on Other Sports

5.D. Technology Director's Report on Technology in the Classrooms

5.E. Superintendent's Report on the Opening of School

6. **Discussion and Possible Action to Join Litigation for Equity in School Finance**

7. **Discussion and Possible Action to Approve the Memorandum of Understanding with Taylor ISD Opportunity Center Disciplinary Alternative Education Program**

8. **Discussion and Possible Action to Select Third Period as the Official Attendance Taking Period for 2011-2012**

9. **Discussion and Possible Action to Approve the TEA Request for Maximum Class Size Waiver Exception and the Compliance Plan for First Grade**

10. **Discussion and Possible Action to Approve the SHAC- School Health Advisory Council for 2011-2012**

11. **Discussion and Possible Action to Seek Bids for Bus Barn Renovation**

12. **Discussion and Possible Action to Approve the FCCLA Overnight Trip**

13. **Discussion and Possible Action to Approve Adjunct Faculty for 2011-2012**

14. **Discussion and Possible Action to Approve a Resolution Regarding Extracurricular Status of 4-H Organization**

15. Discussion and Possible Action to Approve a Resolution for Disposal of School Property
16. Discussion and Possible Action to Approve a Resolution to Suspend Portions of EIE (Local) for the 2011-2012 School Year Only
17. Discussion of New Texas Education Code Section 22.011 Impact on Harvest Festival
18. Discussion and Possible Action to Consider RFQ (Request for Qualifications) Submitted for the Gym A/C Project
19. Closed Session Pursuant to Sec. 551.074: Personnel Matters, Including Discussion of Superintendent Finalists and Sec. 551.072: Deliberation Regarding Real Property
20. Action on Items Discussed in Closed Session
21. Adjourn

Board Secretary