

## Regular

Wednesday, October 19, 2011 6:30 PM

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

1. **Call to Order-Regular Meeting, October 19, 2011**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Consent Agenda**

4.A. September 14, 2011 Regular Meeting; September 17, 2011 Special Meeting; September 23, 2011 Special Meeting; October 5, 2011 Special Meeting

4.B. Financial Reports

4.C. Donations

5. **2010-2011 Audit Report**

6. **Administration, Principal and Directors Reports**

6.A. Elementary Principal's Report  
on Student Enrollment , Teacher of the Month,  
Awards, Volunteers and Current Activities

6.B. Secondary Principal's Report on Student  
Numbers, Student Achievements, Discipline and  
Grade Level Data

6.C. Athletic Director's Report on Activities and  
Introduction of New Coaching Staff

6.D. Technology Director's Report on Technology  
Updates

6.E. Transportation Director's Report on Results of  
Bus Auction

6.F. Election Clerk's Report on May Elections

6.G. Assistant Superintendent's Report on the  
F.A.S.T. (Financial Allocation Study for Texas)  
Rating

6.H. Superintendent's Report on the End of Course  
Exam Policy and the 15% Rule

7. **Open Public Hearing to Discuss Schools FIRST  
Report (Schools FIRST is a rating system used by  
the Texas Education Agency for the financial  
accountability of all public school districts in  
Texas)**

7.A. Overview of Schools FIRST (Financial Integrity  
Rating System of Texas) Report

7.B. Presentation of Thrall ISD's Schools FIRST  
Report

7.C. Public Comments on the Report

8. **Quarterly Investment Report**

9. Discussion and Possible Action to Approve the High School Sign Project
10. Discussion and Possible Action to Approve Overnight Stays for All Fall Academic/Athletic Teams and/or Individuals Advancing in Playoff Competition Subject to the Approval of the Principal, Assistant Superintendent, and Superintendent
11. Renewal of the TASB Property/Liability Policy
12. Closed Session-Texas Government Code 551.074: Personnel Matters, Including Discussion of Superintendent/CEO Contract
13. Discussion and Possible Action on Items Discussed in Closed Session: Personnel, Including the Employment of Tommy Hooker as Superintendent/CEO
14. Adjourn

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Board Secretary