

Regular

Wednesday, November 9, 2011 6:30 PM

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

1. **Call to Order-Regular Meeting, November 9, 2011**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Consent Agenda**

4.A. Minutes of October 19, 2011 Regular Meeting

4.B. Financial Reports

5. **Administrative Reports**

5.A. Elementary Principal's Report on Enrollment, Benchmark Analysis, and Events

5.B. Secondary Principal's Report on the Library, CLT (Campus Leadership Team)-Grading Policy, and Winter Activities

5.C. Athletic Director's Report on Athletic Events and Results

5.D. Technology Director's Report on the Implementation of the School Reach Notification System

5.E. Assistant Superintendent's Report on the Cafeteria

5.F. Superintendent's Report on District Planning

6. **Discussion to Clarify the Decisions to Eliminate the Bus Stop on FM 619 North of the SPJST and Discontinue the Transportation of Transfer Students.**

7. **Discussion and Possible Action to Approve the Revisions to Policy EIA (LOCAL)-Academic Achievement , Grading/Progress Reports to Parents and to Delete Policy EIAB (LOCAL)-Grading Progress Reports to Parents, Makeup Work**

8. **Discussion and Possible Action on Policy Update 91, Affecting (Local) Policies**

8.A. CDA (LOCAL): OTHER REVENUES - INVESTMENTS

8.B. CV (LOCAL): FACILITIES CONSTRUCTION

8.C. DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL

8.D. EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

8.E. FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

8.F. FO (LOCAL): STUDENT DISCIPLINE

9. Discussion and Possible Action to Approve the Consent to Multiple Representation by Walsh, Anderson, Brown, Gallegos and Green, P.C. for the East Williamson County Cooperative (EWCC) Management Board
10. Discussion and Possible Action to Amend the O'Connell Robertson Agreement to Include the Proposal for MEP Services, Gymnasium HVAC Systems Upgrade
11. Discussion and Possible Action on Proposal for Bidding on Automatic Watering System at the Front of Schools
12. Discussion and Possible Action on Bus Barn - Update on Proposal for Transportation Facility Improvements
13. Discussion and Possible Action to Designate the Superintendent as the Authorized Representative for the Purpose of Signature Authority on Lone Star Investment Pool Accounts
14. Closed Session as Permitted by Government Code 551.074: Personnel Matters
15. Discussion and Possible Action on Items Discussed in Closed Session
16. Adjourn

Board Secretary