

Regular

Wednesday, December 14, 2011 6:30 PM

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

1. **Call to Order- Regular Meeting, December 14, 2011**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comment.**
4. **Board Recognition of Student Awards and Achievements**
5. **Consent Agenda**
 - 5.A. Minutes of November 9, 2011 Regular Meeting and Minutes of November 30, 2011 Training Meeting
 - 5.B. Financial Reports
 - 5.C. Donations
6. **Administrative Reports**
 - 6.A. Elementary Principal's Report on Enrollment, Teacher of the Month, UIL Results and Lunch Schedule Changes
 - 6.B. Secondary Principal's Report on Attendance, County Show Results and Middle School UIL Results
 - 6.C. Athletic Director's Report on Athletic Activities
 - 6.D. Technology Director's Report on Technology Updates
 - 6.E. Assistant Superintendent's Report on Highly Qualified Teachers
 - 6.F. Superintendent's Report on Facility Committee Meeting- Master Building Plan update
7. **Discussion and Possible Action on Policy Update 92, Affecting (Local) Policy**
 - 7.A. DFF (LOCAL): TERMINATION OF EMPLOYMENT-REDUCTION IN FORCE
 - 7.B. DFFA (LOCAL): REDUCTION IN FORCE-FINANCIAL EXIGENCY
 - 7.C. DFFB (LOCAL): REDUCTION IN FORCE-PROGRAM CHANGE
8. **Discussion and Possible Action on the Youth Health Literacy Collaborative (SHAC)**
9. **Board Continuing Education Credits**
10. **Discussion and Possible Action to Approve the Professional Services Agreement with Sledge Engineering LLC for Project Management Services on the Gymnasium HVAC Improvements**
11. **Discussion and Possible Action to Authorize Lorine David, Assistant Superintendent, to Act as Primary Request Submitter Designee for Approving Texas Education Agency Secure Environment (TEA**

SE) Application Requests

12. Discussion and Possible Action to Vote for Candidate(s) for Williamson Central Appraisal District Board of Directors.
13. Discussion and Possible Action on 2012 District Goals as Revised
14. Discussion and Possible Action on Revision of the District Board Operating Procedures
15. Closed Session: As permitted by Government code 551.074:Personnel Matters and 551.072: Deliberation Regarding Real Property
16. Discussion and Possible Action on Items Discussed in Closed Session
17. Adjourn

Board Secretary