

## Regular

Wednesday, January 11, 2012 6:30 PM

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

1. **Call to Order-Regular Meeting, January 11, 2012**

2. **Pledge of Allegiance and Invocation.**

3. **Student Recognitions for UIL Academic Accomplishments**

4. **School Board Recognition Observed in January for the Board of Trustees.**

5. **Public Comment.**

6. **Consent Agenda**

6.A. Board Minutes of December 14, 2011

6.B. Check Payments

6.C. Financial Reports

6.D. Donations

7. **Administrative Reports:**

7.A. Elementary Principal's Report on Current Enrollment and January 16th Staff Development

7.B. Secondary Principal's Report on Student Council, High School Sign, January 16th Staff Development, and Dual Credit Scholarships

7.C. Technology Director's Report on Equipment Purchases and Staff Training

7.D. Athletic Director's Report on Athletic Activities and Upcoming Events

7.E. Assistant Superintendent's Report on District Water Use

7.F. Superintendent's Report Updating Master Plan Status and Current Facility Improvements

8. **Professional Services Agreement with Sledge Engineering LLC for Project Management Services on the Gymnasium HVAC Improvements**

9. **Update on Findings of Part A of the O'Connell Robertson Proposal for MEP Services, Gymnasium HVAC Systems Upgrade and Decision to Continue with Part B of the Proposal**

10. **Quarterly Investment Report.**

11. **Budget Amendment**

12. **Public Meeting to Present the School Report Card**

13. **Proposed Policy EIA (Local), EIC (Local) and EIF (Local) for Academic Achievement-Grading/Progress Reports to Parents, Class**

Ranking, and Graduation and Deletion of Policy  
EIAB (Local) - Grading/Progress Reports to  
Parents, Makeup Work

14. TEA Request for Maximum Class Size Exception  
Waiver for Kindergarten

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.

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Board Secretary