

Regular

Wednesday, March 21, 2012 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Public Comments**
4. **Student Recognitions-Academic All State Volleyball, State UIL Band Qualifiers**
5. **Principals and Directors Reports**
 - 5.A. Elementary Principal's Report on Enrollment, Teacher of the Month, Pre-K/Kinder Roundup, Academic Showcase, Job Fairs and STAAR Testing
 - 5.B. Secondary Principal's Report on Enrollment, Testing, Prom, Knowsys, FCCLA Competition, Job Fair and March Activities
 - 5.C. Athletic Director's Report on Athletic Activities
 - 5.D. Superintendent's Report on Capital Improvements, Facility/Property Updates, Waxahachie Football Game Scheduled for Fall, 2012
6. **Consent Agenda**
 - 6.A. Minutes of February 8, 2012 Special Meeting, February 8, 2012 Regular Meeting and February 29, 2012 Workshop Meeting
 - 6.B. Financial Reports
7. **Resolution of the Board to Suspend Portions of EI (LOCAL), EIA (LOCAL) and EIC (LOCAL) for the 2011-2012 School Year Only**
8. **Memorandum of Understanding (MOU) Between Taylor ISD and Thrall ISD for Dual Credit to Continue In-District Service Through Temple College**
9. **Discussion of O'ConnellRobertson Design for the Gym HVAC System Upgrade, Review of Bid Proposals and Possible Award of Contract for the Gym HVAC System Upgrade**
10. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters, Resignations of Contract Employees and Employment of Contract Employees**
11. **Discussion and Possible Action on Items Discussed in Closed Session**
12. **Adjourn**

Board Secretary