

## Regular

Wednesday, April 11, 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**
5. **Superintendent, Principal and Directors Reports**
  - 5.A. Elementary Principal's Report on Student Numbers, PreK and Kinder Round Up, Field Trips, and STAAR Testing
  - 5.B. Secondary Principal's Report on HS UIL, Academic Showcase, and Senior Class Activities
  - 5.C. Technology Director's Report on Current and Future Technology Projects
  - 5.D. Athletic Director's Report on Athletic Activities
  - 5.E. Superintendent's Report Covering Academic Showcase and Survey Results
6. **Consider Approval of Consent Agenda.**
  - 6.A. Minutes of March 21, 2012 Special Meeting, Minutes of March 21, 2012 Regular Meeting
  - 6.B. Financial Reports
  - 6.C. Donations
7. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
8. **Update on HVAC System for Gym- No Action**
9. **Approve Instructional Materials Allotment and TEKS Certification for 2012-2013**
10. **Local Policy Updates**
  - 10.A. DIA (LOCAL): Employee Welfare-Freedom from Discrimination , Harassment, and Retaliation
  - 10.B. FFC (LOCAL): Student Welfare-Student Support Services
  - 10.C. FFG (EXHIBIT): Student Welfare-Child Abuse and Neglect
  - 10.D. FM (LOCAL): Student Activities
11. **Cancel May 12, 2012 Board of Trustees Special Election for Unexpired Term**
12. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment of Contract Employees and Resignations of Contract Employees**

13. **Discussion and Possible Action on Items  
Discussed in Closed Session**

14. **Adjourn.**

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Board Secretary