

## Regular

Wednesday, May 16, 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. **Student Recognitions-Special Olympics  
Participants, FCCLA State Qualifiers, Robotics  
State Qualifiers**
4. **Canvass the May 12, 2012 Board of Trustees  
Election**
5. **Issue Statement of Officer and Oath of Office**
6. **Re-Organization of the Board of Trustees**
7. **Public Comments**
8. **Consider Approval of the Consent Agenda.**
  - 8.A. Minutes from the 4/11/2012 Regular Meeting
  - 8.B. Financial Reports
  - 8.C. Donations
9. **Superintendent, Principal and Director Reports**
  - 9.A. Report from the Elementary Principal on End of Year Campus Activities, Student Counts, Teacher of the Year, Pre-K/Kinder Registration, STAAR Testing and Summer Staff Development
  - 9.B. Report from the Secondary Principal on ASL, Band Banquet, Middle School Gifted/Talented (GT) Program, End of Year Activities
  - 9.C. Report from the Athletic Director on Spring Sports and Summer Athletic Activities
  - 9.D. Report from the Technology Director on Technology Updates
  - 9.E. Report from the Assistant Superintendent on the 2012 TASB Loss Prevention Grant
  - 9.F. Report from the Superintendent on STAAR Scoring and related Curriculum items
10. **Discussion and Possible Action Regarding  
Transportation for the 2012-2013 School Year**
11. **Discussion and Possible Action to Approve the  
Resolution for disposing of items not being used  
for Academic Instruction or Extra-curricular  
programs and to Auction the Travel Bus**
12. **Budget Amendment**
13. **Approve the Auditor Engagement Letter for the  
2011-2012 Annual Financial Audit**

14. **2012-2013 Calendar**

15. **Information and Discussion on the Preliminary  
2012-2013 School Budget.**

16. **Capital Improvements and Summer Maintenance**

17. **Administrative Summer Office Hours**

18. **Closed Session Under the Authority of Texas  
Open Meetings Act Section 551.074: Personnel  
Matters**

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

20. **Adjourn**

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Board Secretary