

## Regular

Wednesday, July 18, 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. **Consent Agenda.**

4.A. Special Meeting June 5, 2012

4.B. Special Meeting June 18, 2012

4.C. Special Meeting June 28, 2012

4.D. June Check Payments

4.E. Financial Report

5. **Administrative Reports.**

5.A. Superintendent Report on Capital Improvement Plan, Gym A/C Update, College Readiness Plan. Report will include update to Thrall ISD Medication Policy (for Administrative Regulation).

5.B. Elementary Principal Report on STAAR Results and student enrollment update

5.C. Secondary Principal Report on STAAR & TAKS Results and student enrollment update

6. **Discussion and Possible Action to Approve adding a Middle School Principal Position (Grades 6-8) beginning with the 2012-2013 School Year.**

7. **Discussion and Possible Action to Approve Food Allergy School Policy/Guidelines for 2012-2013**

8. **Discussion and Possible Action to Approve the Interlocal Agreement Resolution and Agreement and the Operational Procedure Agreement with Mid-Tex Educators Benefits Cooperative**

9. **Discussion and Possible Action to Approve the Revised TASB Interlocal Participation Agreement**

10. **Discussion and Possible Action to Approve the Quarterly Investment Report**

11. **Discussion and Possible Action to Approve the Annual Investment Report**

12. **Discussion and Possible Action to Approve the Budget Amendment**

13. **Discussion and Possible Action to Approve the bid for the Front Gym/High School Sidewalk Project to address the safety concern (student walking seperated from driveway/pedestrian safety due to broken fragments)**

14. Discussion and Possible Action to Approve the Student Code of Conduct for 2012-2013
15. Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act: Personnel Matters.
16. Discussion and Possible Action on Items Discussed in Closed Session
17. Adjourn

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Board Secretary