

Regular

Wednesday, August 8, 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. Minutes of July 18, 2012

4.B. Financial Reports

5. **Administration, Principal, and Directors Reports**

5.A. Elementary Principal's Report on Enrollment, Professional Development, and Teacher Assignment Changes

5.B. Secondary Principal's Report on Dual Credit and College Readiness Initiative

5.C. Athletic Director's Report on Athletic Activities and Update on Concussion Protocol Policy

5.D. Technology Director's Report on Technology Items

5.E. Asst. Superintendent's Report on Thrall Community Scholarship Fund

5.F. Superintendent's Report on District-Wide "Meet the Teacher" night for all campuses from 6:00-8:00 pm

6. **Tour of campuses to view summer construction updates for board members to include gym, classrooms, and cafeteria- No report or action**

7. **Consider ratifying change order for wall enclosure, safety lighting (fire hazard/power outage), repair gym structure, insulation for energy efficiency, and fencing enclosure to HVAC contract**

8. **Discussion and possible action to accept the Concussion Protocol Policy for UIL**

9. **Consider adopting the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students**

10. **Discussion and possible action for adopting the Internet Safety/Internet Use Policy**

11. **Discussion and Possible Approval of Employee, Student (Admin. Reg.), and Athletic Handbook for 2012-2013**

12. **Discussion and Possible Action to Approve the Ordinance to Set Tax Rate for Maintenance and Operation and Interest and Sinking for the School Year 2012-2013**

13. Discussion and Possible Action to Approve the Investment Officer and Investment Policy for 2012-2013
14. Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters. Consider accepting resignation agreement with high school principal
15. Discussion and Possible Action on Items Discussed in Closed Session
16. Adjourn

Board Secretary