

Regular

Wednesday, September 12, 2012 6:30 PM

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

1. **Call to Order-Regular Meeting, September 12, 2012**
2. **Pledge of Allegiance and Invocation**
3. **Public Comment**
4. **Consent Agenda**
 - 4.A. Minutes of August 8, 2012 Regular Meeting
 - 4.B. Financial Reports.
5. **Acknowledge Local Media (Taylor Daily Press-Taylor; and KRXT Radio-Rockdale) for covering Thrall ISD**
6. **Administrative Reports**
 - 6.A. Elementary Principal's Report on Campus Activities and Enrollment
 - 6.B. Secondary Principal's Report on
 - 6.C. Athletic Director's Report on current numbers of participants in programs, recent athletic activity updates, and update on current status of facilities
 - 6.D. Technology Director's Report on Network, Equipment, Resources, Professional Development and Textbook Management Updates
 - 6.E. Superintendent's Report on SHAC Committee, District Improvement Plan, and District PDAS Calendar
 - 6.E.1. Report on HB1942 (Anti-Bullying Bill), HB1386 (Youth Suicide Prevention Bill), and SB471 (Sexual Harrassment Bill)
7. **Budget Amendment for Change Order Ratification**
8. **Discussion and Possible Action to Approve the Memorandum of Understanding with Taylor ISD Opportunity Center Disciplinary Alternative Education Program**
9. **Discussion and Possible Action to approve Application for Expedited and General State Waivers**
10. **Enrollment (attached) and Transfer Report (hand copy); STAAR and AYP updates**
11. **Discussion and Possible Action to Approve the FCCLA Overnight Trip for Peer Mentoring Workshop**
12. **Discussion and Possible Action to approve addendum to Update 94 (adding FFAF-Local)**
13. **Closed Session Pursuant to Sec. 551.074: Personnel Matters**

14. **Action on Items Discussed in Closed Session**

15. **Adjourn**

Board Secretary