

## Regular

Wednesday, October 10, 2012 6:30 PM

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

1. **Call to Order-Regular Meeting, October 10, 2012**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Consent Agenda**

4.A. Minutes of September 12, 2012 Regular Meeting

4.B. Financial Reports

5. **2011-2012 Audit Report**

6. **Recognize Principals for their dedication as October is declared Principal's Month by Gov. Rick Perry**

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

7.A. Elementary Principal's Report on Teacher of the Month, First Grade Report Card, Math & Science Night, Tardy Procedures, Awards, Volunteers and Current Activities

7.B. Secondary Principal's Report on IMA Funds, Staff Development, College Readiness and After School Academy

7.C. Athletic Director's Report on Concussion status, sports update, and Track Repair update

7.D. Technology Director's Report on Technology Updates

7.E. Assistant Superintendent's Report on the F.A.S.T. (Financial Allocation Study for Texas) Rating and Gym A/C Impact on Electric Usage

7.F. Superintendent's Report on FAST Rating, College Readiness, Survey Evaluation, enrollment numbers

8. **Open Public Hearing to Discuss Schools FIRST Report (Schools FIRST is a rating system used by the Texas Education Agency for the financial accountability of all public school districts in Texas)**

8.A. Overview of Schools FIRST (Financial Integrity Rating System of Texas) Report

8.B. Presentation of Thrall ISD's Schools FIRST Report

8.C. Public Comments on the Report

9. **Quarterly Investment Report**

10. **Discussion and Possible Action to Adopt Local Update 95, Affecting Local Policy**

- 10.A. AB (LOCAL): DISTRICT NAME
- 10.B. DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL
- 10.C. DFE (LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
- 10.D. DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS-EMPLOYEE COMPLAINTS/GRIEVANCES
- 10.E. EIE (LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
- 10.F. FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- 10.G. GF (LOCAL): PUBLIC COMPLAINTS
  
- 11. **Discussion and Possible Approval of the Spring Band Trip on May 17-19, 2013**
- 12. **Adjunct Faculty and Resolution for Extracurricular Activity: Local 4-H Organization**
- 13. **Renewal of Participation in the TASB Auto, Liability and Property Program**
- 14. **Discussion regarding the 15% Final Grade Rule for End of Course Exams (current freshmen for 2012)**
- 15. **Closed Session-Texas Government Code 551.074: Personnel Matters; Including discussion and possible action on High School Principal position/contract**
- 16. **Discussion and Possible Action on Items Discussed in Closed Session**
- 17. **Adjourn**

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Board Secretary