

Regular

Wednesday, December 12, 2012 6:30 PM

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

1. **Call to Order- Regular Meeting, December 14, 2011**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comment.**

4. **Board Recognition of Student Awards and Achievements**

4.A. Recognitions: District UIL Academics 1st Place- Jr. High Division; District 2nd Place- Elementary Division; Individual UIL student recognitions; Regional Band recognitions

5. **Consent Agenda**

5.A. Minutes of November 7, 2012 Regular Meeting and Minutes of November 28, 2012 Special Meeting

5.B. Financial Reports

5.C. Administrative Reports

5.C.1. Elementary Principal's Report on UIL, Enrollment, Teacher of the Month, Activities, iPads and Attendance

5.C.2. Secondary Principal's Report on UIL Results, Teacher of the Month, Stock Show/Youth Fair, STAAR Testing, College Readiness, Student Organizations, and Campus Activities

5.C.3. Athletic Director's Report on Athletic Activities

5.C.4. Technology Director's Report on E-Rate Updates

5.C.5. Assistant Superintendent's Report on Highly Qualified Teachers

5.C.6. Superintendent's Report on state finance outlook and comments from Education Commissioner for future Texas educational system.

5.D. Presentation by FCCLA Regional Officer-Olivia Hall

6. **Board Continuing Education Credits**

7. **Discussion and Possible Action on Track Repair (construction) and Resurfacing project**

8. **Discussion and Possible Action on Baseball and Softball Facility Repair for safety reasons**

9. **Closed Session: As permitted by Government code 551.074: Personnel Matters including Superintendent Evaluation**

10. **Discussion and Possible Action on Items Discussed in Closed Session as permitted by Govt. code 551.074: personnel matters including evaluation of Superintendent-Tommy Hooker**

11. **Adjourn**

Board Secretary