

Regular

Wednesday, January 16, 2013 6:30 PM

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

1. **Board Appreciation Meal from the FCS Classes/Students** **Presenter:** Meal by B. Almquist
2. **Call to Order-Regular Meeting, January 16, 2013**
3. **Board Recognitions**
 - 3.A. School Board Recognition
 - 3.A.1. Pledge of Allegiance and Invocation.
 - 3.B. Regional Band Qualifiers
 - 3.C. Jr. High OAP Medalists
4. **Public Comment.**
5. **Consent Agenda**
 - 5.A. Board Minutes of December 12, 2012 Regular Meeting
 - 5.B. Check Payments
 - 5.C. Financial Reports
 - 5.D. Donations
6. **Administrative Reports:**
 - 6.A. Elementary Principal's Report on Current Enrollment, Staff Development, Benchmark Report, and Mandatory Tutorials
 - 6.B. Secondary Principal's Report on Staff Development Update, Campus Activities, STAAR Testing, and College Readiness
 - 6.C. Technology Director's Report on updated Technology Plan and Safety support through use of Raptor System
 - 6.D. Athletic Director's Report on Athletic Activities and Upcoming Events
 - 6.E. Assistant Superintendent's Report on the Cafeteria
 - 6.F. Superintendent's Report on Enrollment, Safety Plan, Staffing Plan (including Job Fairs), and Facility Update
7. **Quarterly Investment Report.**
8. **Policy Update for Employee Mileage and Vehicle Use Under Policy DEE (Local) and Subsection "Mileage Allowance"**
9. **Report on Progress and Plan for Accomplishing Goal 1; Priorities 3 and 4. Plan for Student**

Success in addressing state testing
mastery/graduation requirements, as it relates to
Math and Science

10. Public Meeting to Present the School Report
Card

11. Closed Session: As permitted by Government code
551.074: Personnel Matters

12. Discussion and Possible Action on Items
Discussed in Closed Session

13. Adjourn.

Board Secretary