

Regular

Wednesday, February 20, 2013 6:30 PM

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

1. **Call to Order- Regular Meeting, February 20, 2013**

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

3. **Public Comments.**

4. **Consent Agenda**

4.A. Minutes for Regular Meeting January 16, 2013

4.B. Financial Reports

5. **Student Recognitions**

5.A. Future City Project Teams; State and Regional FCCLA Qualifiers; State Band Qualifier (s)

6. **Administrative Reports:**

6.A. Elementary Principal's Report on Enrollment, Intervention Classes, Grade Level Expectations, and Benchmark Data

6.B. Secondary Principal's Report- School Activities

6.C. Athletic Director's Report- Athletic Results and Upcoming Activities.

6.D. Technology Director's Report: Current Activity

6.E. Assistant Superintendent Report - Texas Comptroller Leadership Circle Award

6.F. Superintendent's Report

6.F.1. District Goals update on Goal 1, Priorities 1 & 2; Review of notes from Board Workshop for "Team Building". Additionally, the Vision, Mission, Goals, and Priorities were reviewed by the Board.

7. **Discussion and possible action taken on proposal for FCCLA Officers and sponsor to attend National Convention**

8. **Report for the Texas AEIS/NCLB Report for student data**

9. **Order a School Board Trustee Election for May 11, 2013**

10. **Report and Discussion on Track Renovation Project- No action will be taken**

Presenter: Casey Sledge- Sledge Engineering

11. **Closed Session Personnel under the Authority of Texas Open Meetings Act section 551.074: Resignations of Contract Employees, Employment of Contract Employees, Evaluation and Contract Discussion for Administrative Personnel:**

Elementary Principal Jolena Pokorny, Secondary Principal Travis Dube, Technology Director Susan Burkhart, Assistant Superintendent Lorine David, and Athletic Director Jeff Doege

12. Discussion and Possible Action Regarding Employment of Contract Employees: Elementary Principal Jolena Pokorny, Secondary Principal Travis Dube, Technology Director Susan Burkhart, Assistant Superintendent Lorine David, and Athletic Director Jeff Doege

13. Adjourn

Board Secretary