

## Regular

Wednesday, March 20, 2013 6:30 PM

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

1. **Call to Order**

2. **Pledge of Allegiance and Invocation**

3. **Public Comments**

4. **Student Recognitions-Area Special Olympics Competitors and Girls' Powerlifting Qualifiers**

5. **Principals and Directors Reports**

5.A. Elementary Principal's Report on Enrollment, Teacher of the Month, Pre-K/Kinder Roundup, Academic Showcase, Job Fairs and STAAR Testing

5.B. Secondary Principal's Report on Enrollment, Testing, Prom, Knowsys, FCCLA Competition, Job Fair and March Activities

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

5.D. Assistant Superintendent's Report on Fund Balance

5.E. Superintendent's Report on Capital Improvements, update on TSTC Tech-Connect Licensing program, Re-dedication of SB and BB Fields, Academic Showcase Review, and Goal 2 Objective 8 and Objective 9 update.

5.F. Technology Director's Report on Technology Plan 2013-2016

6. **Consent Agenda**

6.A. Minutes of February 11, 2013 Workshop Meeting and February 20, 2013 Regular Meeting

6.B. Financial Reports

7. **Budget Amendment**

8. **Discussion and Possible Action to Adopt Policy Update 96, Affecting Local Policies (see attached list)**

8.A. DEC (LOCAL): COMPENSATION AND BENEFITS-LEAVES AND ABSENCES

8.B. EFAA (LOCAL): INSTRUCTIONAL MATERIALS-SELECTION AND ADOPTION

8.C. FEB (LOCAL): ATTENDANCE-ATTENDANCE ACCOUNTING

9. **Resolution for Vouchers, Taxpayer Savings Grants, Tax Credits, and other Mechanisms that Reduce Public Education Funding**

10. **Resolution for disposing of Cafeteria Freezer (Exterior Unit)**

11. **Discussion and Possible Action for approving the SSA Agreement for the Capital Area RDSPD for**

2013-2014 (EWCC Co-op)

12. Discussion and Possible Action on Instructional Materials Allotment and Program Certification
13. Discussion and action to approve the 2013-2016 TISD Technology Plan
14. Discussion and possible action to approve Memorandum of Understanding (MOU) Between Thrall ISD, TSTC, and Taylor ISD to create the Tech-Connect Program for Dual Credit Vocational Certifications to begin in the year 2013-2014
15. Authorize Lorine David, Assistant Superintendent, to act as Primary Request Submitter Designee for Approving Texas Education Agency Secure Environment (TEA SE) Application Requests
16. Discussion and Possible Action for Track Resurfacing Project
17. Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters, Resignations of Term Contract Employees and Employment of Term Contract Employees, consider adding Jr. High Administrator for 2013-2014 (restructuring from within TISD), and consideration for changes in teacher salary scale/campus administrator salaries.
18. Discussion and Possible Action on Items Discussed in Closed Session
19. Adjourn

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Board Secretary