

Regular

Thursday, April 11, 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**
 - 4.A. State Boys' Powerlifting
 - 4.B. Art Show Finalist
 - 4.C. District OAP Winners
5. **Superintendent, Principal and Directors Reports**
 - 5.A. Elementary Principal's Report on Student Numbers, PreK and Kinder Round Up, Field Trips, and STAAR Testing
 - 5.B. Secondary Principal's Report on HS UIL, Academic Showcase, and Senior Class Activities
 - 5.C. Technology Director's Report on Current and Future Technology Projects
 - 5.D. Athletic Director's Report on Athletic Activities
 - 5.E. Assistant Superintendent's Report on 2013-2014 Budget
 - 5.F. Superintendent's Report on District Goal #3, Priority 1
 - 5.F.1. Goal 3, Priority 1: The District will Recruit, Train, and Retain Highly Qualified Staff to Promote a Positive Influence on All Students
 - 5.F.2. Report will be given on Tech Connect TSTC Program and Education Foundation updates
6. **Consider Approval of Consent Agenda.**
 - 6.A. Minutes of March 20, 2013 Regular Meeting
 - 6.B. Financial Reports
 - 6.C. Donations
7. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
8. **Approve the Auditor Engagement Letter for the 2012-2013 Annual Financial Audit**
9. **Approve the 2013-2014 School Calendar**
10. **Amend Track Project Proposal by Using BuyBoard to Make Purchase and Adjust/Remove Fees**

11. Discussion and possible approval for Secondary students qualifying for the State Robotics competition and Regional Golf (overnight trip)
12. Cancel May 11, 2013 Board of Trustees Election
13. Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment of Probationary Contract Employees, Resignations of Contract Employees, Technology Specialist (April 2013), and Middle School Principal for 2013-2014
14. Discussion and Possible Action on Items Discussed in Closed Session
15. Adjourn.

Board Secretary