

Regular

Wednesday, May 8, 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. **Student Recognitions: All-State Basketball , Duke TIP Identified 7th Students , Alternate State Tennis (3rd Regional Mixed Double Tennis) and Robotics State Qualifiers**
4. **Public Comments**
5. **Consider Approval of the Consent Agenda.**
 - 5.A. Minutes from the 4/11/2013 Regular Meeting
 - 5.B. Financial Reports
 - 5.C. Donations
6. **Superintendent, Principal and Director Reports**
 - 6.A. Report from the Elementary Principal on End of Year Campus Activities, Student Counts, Teacher of the Year, Pre-K/Kinder Registration, STAAR Testing and Summer Staff Development
 - 6.B. Report from the Secondary Principal on Staff Development, College Readiness, Scholarships, Testing and End of Year Campus Activities
 - 6.C. Report from the Athletic Director on Spring Sports, Summer Athletic Activities and Boys Athletic Program
 - 6.D. Report from the Athletic Coordinator on the Girls Athletic Program
 - 6.E. Report from the Assistant Superintendent on the 2013 TASB Loss Prevention Grant
 - 6.F. Report from the Superintendent on STAAR score results/curriculum items, summer re-organizing, and Master Facility Plan for July 2013 (Goal 4; Priority 2)
7. **Discussion and Possible Action Regarding Establishing an Education Foundation through Foundation Innovation, LLC**
8. **Award the Contract for Bank Depository for a Term of Two Years Beginning July 1, 2013 and Ending June 30, 2015**
9. **Administrative Summer Office Hours**
10. **Discussion and Possible Action to Accept Bid for Equipment/Tractor for Maintenance/Grounds**
11. **Consider Approval of the Thrall ISD Pay Scale for Teachers, Counselors, Nurse & Librarian**
***This will be in conjunction with our discussion**

from the Monday, May 6th Special Budget W/S

12. Closed Session Under the Authority of Texas
Open Meetings Act Section 551.074: Personnel
Matters, including Administrator Salary Increase
13. Discussion and Possible Action on Items
Discussed in Closed Session
14. Adjourn

Board Secretary