

## Regular

Wednesday, June 12, 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. **Consider Approval of the Consent Agenda**

4.A. Minutes from the May 6, 2013 Budget Workshop Meeting, May 8, 2013 Regular Meeting and May 29, 2013 Special Meeting

4.B. Financial Reports

4.C. Donations

5. **Superintendent, Principals, and Director Reports**

5.A. Elementary Principal Report on End Of School Year, Survey Results, and Summer Academy

5.B. Secondary Principal Report on End of School, STAAR Results and Summer Academy

5.C. Technology Director Report on Technology Summer Projects

5.D. Superintendent Report-Status of Education Foundation for Thrall ISD

6. **Discussion and Possible Action Regarding the Adoption of Policy Update 97, Affecting Local Policies**

6.A. DBAA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS

6.A.1. Discussion and Possible Action to Set a Meeting Date and Time and Approve Tax Rates to be Published in the Notice for Public Meeting on the 2013-2014 Budget

6.B. CNA (LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

6.C. DPB (LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

7. **Budget Update**

8. **Discussion and Possible Action to Continue the Teacher Retention and Recruitment Plan for the 2013-2014 School Year**

9. **Discussion and Possible Action to Approve the Stipend Schedule for 2013-2014**

10. **Discussion and Possible Action to Approve the Bus Driver Pay Scale**

11. **Discussion and Possible Action to Approve Substitute Pay for 2013-2014**

12. Discussion and Possible Action to Approve the Region XIII and Region XX Commitments for 2013-2014
13. Discussion and Possible Action to Approve the Amendment to the Sodexo Consulting Agreement
14. Discussion and Possible Action to Set Cafeteria Breakfast and Lunch Prices for 2013-2014
15. Discussion and Possible Action to Approve the Student Insurance Carrier for 2013-2014
16. Discussion and Possible Action to Approve the Purchase of Band Instruments
17. Discussion and Possible Action to Approve the Purchase of CTE (Career Technical Education) Equipment
18. Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Administrator Salary Increase
19. Discussion and Possible Action on Items Discussed in Closed Session
20. Adjourn

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Board Secretary