

## **Regular**

Wednesday, July 17, 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. **Consent Agenda.**
  - 4.A. Minutes of Regular Meeting June 12, 2013 and Special Meeting June 27, 2013
  - 4.B. June Check Payments
  - 4.C. Financial Report
5. **Administrative Reports.**
  - 5.A. Superintendent Report on Thrall Community Education Foundation (TCEF) and Master Planning Committee updates
  - 5.B. Elementary Principal Report on 2013-2014 Needs Assessment and student enrollment update
  - 5.C. Secondary Principal Report on 2013-2014 Needs Assessment and student enrollment update
  - 5.D. Athletic Director/Coordinator Report on 2013-2014 Needs Assessment and Summer Activity Report
  - 5.E. Technology Director Report on 2013-2014 Needs Assessment and Summer Activity Report
  - 5.F. Assistant Superintendent Report on Transportation Audit and FIRST Rating from Region ESC/TEA
6. **Discussion and Possible Action to Approve the Quarterly Investment Report**
7. **Discussion and Possible Action to Approve the Annual Investment Report**
8. **Discussion and Possible Action to Approve the TASB Risk Management Fund Worker's Compensation Program Renewal for 2013-2014**
9. **Discussion and Possible Action to Approve Policy DEC (LOCAL): Compensation and Benefits, Leaves and Absences**
10. **Discussion and Possible Action to Approve Dual Credit Scholarship for 2013-2014 Juniors and Seniors through Temple College and/or TxVSN (or comparable provider)**
11. **Closed Session Pursuant to Texas Government Code Section 551.074, the Open Meetings Act: Personnel Matters.**
12. **Discussion and Possible Action on Items Discussed in Closed Session**
13. **Adjourn**

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Board Secretary