

Regular

Wednesday, August 21, 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 July 17, 2013
 - 4.B. Financial Reports
 - 4.C. Donations
5. **Administration, Principal, and Directors Reports**
 - 5.A. Elementary Principal's Report on Enrollment, Teacher Assignment Changes, and campus Accountability update
 - 5.B. Secondary Principal's Report on College Readiness Initiative and Campus Accountability update
 - 5.C. Middle School Principal's Report on C-Scope Conference updates and Team Building with 14-Faculty
 - 5.D. Athletic Director's Report on Athletic Activities, Update on Training for Coaches, and Evaluation Instruments
 - 5.E. Technology Director's Report on Technology updates
 - 5.F. Superintendent's Report on District-Wide "Meet the Teacher" night, update on Master Plan for Facilities and Community-Wide workday, District Accountability Report, and update on District Goal 3: Recruiting, Training, and Retaining Highly Qualified Staff
6. **Annual Report From the School Health Advisory Council (SHAC) and Approval of SHAC Members for 2013-2014**
7. **Discussion and report on the Thrall Community Education Foundation**
8. **Discussion and Possible Action to Approve Dual Credit Scholarship for 2013-2014 Juniors and Seniors through Temple College and/or TxVSN (or comparable provider approved by principal)**
9. **Discussion and possible action to approve the EWCC (Cooperative for Sp. Ed.) Budget for 2013-2014**
10. **Discussion and Possible Approval of Employee, Student (Admin. Reg.), and Athletic Handbooks for 2013-2014**

11. Discussion and Possible Action to Approve the Spring Band Trip, March 7-10, 2014
12. Budget Amendment
13. Discussion and Possible Action to Approve the Ordinance to Set Tax Rate for Maintenance and Operation and Interest and Sinking for the School Year 2013-2014
14. Discussion and Possible Action to Approve the Investment Officers and Investment Policy for 2013-2014
15. Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters.
16. Discussion and Possible Action on Items Discussed in Closed Session
17. Adjourn

Board Secretary