

## Regular

Wednesday, September 18, 2013 6:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order-Regular Meeting, September 18, 2013**
2. **Pledge of Allegiance and Invocation**
3. **Public Comment**
4. **Consent Agenda**
  - 4.A. Minutes of August 21, 2013 Regular Meeting
  - 4.B. Financial Reports
5. **Administrative Reports**
  - 5.A. Elementary Principal's Report on Enrollment, Awards, and Scheduling
  - 5.B. MS Principal's Report on
  - 5.C. HS Principal's Report on "Back to School" Activities and Recognition of the 2013 THS Yearbook Staff
  - 5.D. Technology Director's Report on Summer Professional Development and Summer Projects
  - 5.E. Assistant Superintendent's Report on 2012-2013 Audit
  - 5.F. Superintendent Report on Goal 2; Priorities 1, 2, and 3 and Update on TCEF
6. **Discussion and Possible Action on Master Facility Plan**
7. **Discussion and Possible Action on Language for Transportation Policy**
8. **Discussion and Possible Action on Dual Credit Scholarships and Policy**
9. **Discussion and Possible Action for 4-H Resolution**
10. **Closed Session Pursuant to Sec. 551.074: Personnel Matters**
11. **Action on Items Discussed in Closed Session**
12. **Adjourn**

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Board Secretary