

Regular

Wednesday, October 16, 2013 6:30 PM

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

1. **Call to Order-Regular Meeting, October 16, 2013**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Consent Agenda**

4.A. Minutes of September 18, 2013 Regular Meeting
and October 2, 2013 Special Meeting

4.B. Financial Reports

5. **Student Recognitions and Recognize Principals
for their dedication as October is declared
Principal's Month by Gov. Rick Perry**

6. **Administration, Principal and Directors Reports**

6.A. Elementary Principal's Report on Enrollment,
Grading Policy, Awards, Tardy Procedures, GT
updates, and Student Interventions

6.B. MS Principal's Report on C-Scope (now known as
the TCMPC-Texas curriculum Management Program
Cooperative), Staffing update, and Student
Interventions

6.C. HS Principal's Report on Staff Development (P-
20 Conference), College Trip, College Readiness-
Testing Plan, and Student Interventions

6.D. Athletic Director's Report on Athletic updates
and Track Repair update

6.E. Girl's Coordinator Report on Athletic Updates

6.F. Superintendent's Report on Survey Evaluation
for November, enrollment numbers, projected IMA
Funds, and Thrall Community Education Foundation
report.

6.F.1. Update on CNA (Local)

7. **Open Public Hearing to Discuss Schools FIRST
Report (Schools FIRST is a rating system used by
the Texas Education Agency for the financial
accountability of all public school districts in
Texas)**

7.A. Overview of Schools FIRST (Financial Integrity
Rating System of Texas) Report

7.B. Presentation of Thrall ISD's Schools FIRST
Report

7.C. Public Comments on the Report

8. **Quarterly Investment Report**

9. Consider Texas Taxpayer & Student Fairness Coalition to extend Finance Litigation
10. Renewal of Participation in the TASB Auto, Liability and Property Program
11. Approval for the 2013-2014 DULA through Region 13, to utilize the Texas Curriculum Management Program Cooperative (TCMPC) as a supplement to C-Scope curriculum
12. Approval of the 2013-2014 Student Handbook
13. Consider purchasing property as part of the Master Plan recommendation to extend the North Side of the Thrall ISD property and add an entrance to access the back parking
14. Consider approval for Fromberg Associates, LTD. to serve as our Construction Project Architecture
15. Consider approval for the Secondary Construction Project from Master Planning Committee for new addition to increase classroom space (for projected increased enrollments), increase safety for campus, and assist with meeting ADA guidelines
16. Closed Session-Texas Government Code 551.074: Personnel Matters
17. Discussion and Possible Action on Items Discussed in Closed Session
18. Adjourn

Board Secretary