

Regular

Wednesday, December 18, 2013 6:30 PM

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

1. **Call to Order- Regular Meeting, December 18, 2013**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comment.**
4. **Board Recognition of Student Awards and Achievements: Elementary "Outstanding Students of the Month" and UIL Elementary/Middle School students placing in District events**
5. **Closed Session as Permitted by Government Code 551.074: Personnel Matters**
6. **Discussion and Possible Action on Items Discussed in Closed Session-Personnel**
7. **Consent Agenda**
 - 7.A. Minutes of November 20, 2013 Regular Meeting
 - 7.B. Financial Reports
8. **FCCLA Presentation- Updates and presentation by State and Regional Officers; Director- Mrs. Almquist and Officers Olivia Hall and Macy Randig**
9. **Discuss and Consider Approval for Construction Projects Relating to the Master Facility Plan**
10. **Administrative Reports**
 - 10.A. Elementary Principal's Report on UIL Results, Enrollment, Tutorials, and Campus Activities
 - 10.B. Middle School Principal's Report on UIL Results, CATCH Program, and Campus Activities
 - 10.C. High School Principal's Report on Final Exam Schedule, SAT Boot Camp, and Campus Activities
 - 10.D. Superintendent's Report on TCEF and Master Plan/Capital Plan project updates/completions
11. **Consider Purchase of a New Bus**
12. **Approve Class Size Waiver for Third Grade**
13. **Discussion and Possible Approval of Update 98 for TASB-initiated localized updates: Policy Update 98, affecting local policies (see attached list)"**
14. **Approve EWCC Shared Services Agreement (SSA) for 2014**
15. **Budget Amendment**

16. **Board Continuing Education Credits**
17. **Closed Session: As permitted by Government code 551.074: Personnel Matters including Superintendent Evaluation**
18. **Discussion and Possible Action on Items Discussed in Closed Session as permitted by Govt. code 551.074: personnel matters including evaluation of Superintendent-Tommy Hooker**
19. **Adjourn**
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22. **Public Comment.**
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30. **Consider Purchase of a New Bus**
31. **Approve Class Size Waiver for Third Grade**
32. **Discussion and Possible Approval of Update 98 for TASB-initiated localized updates: Policy Update 98, affecting local policies (see attached list)"**

33. Approve EWCC Shared Services Agreement (SSA)
for 2014

34. Budget Amendment

35. Board Continuing Education Credits

36. Closed Session: As permitted by Government code
551.074:Personnel Matters including
Superintendent Evaluation

37. Discussion and Possible Action on Items
Discussed in Closed Session as permitted by Govt.
code 551.074: personnel matters including
evaluation of Superintendent-Tommy Hooker

38. Adjourn

Board Secretary