

Regular

Wednesday, January 15, 2014 6:30 PM

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

1. **Board Appreciation Meal from the FCS Classes/Students** **Presenter:** Meal by B. Almquist
2. **Call to Order-Regular Meeting, January 15, 2014**
3. **Pledge of Allegiance and Invocation.**
4. **Board Recognitions**
 - 4.A. Regional Band Qualifiers
 - 4.B. Elementary Student of the Month (December)
 - 4.C. All-State Academic Volleyball
 - 4.D. School Board Recognition
5. **Public Comment.**
6. **Consent Agenda**
 - 6.A. Board Minutes of December 11, 2013 Special Meeting, and December 18, 2013 Regular Meeting
 - 6.B. Financial Reports
 - 6.C. Donations
7. **Administrative Reports:**
 - 7.A. Elementary Principal's Report on Campus Improvement Plan and Needs Assessment
 - 7.B. Secondary Principal's Report on Campus Improvement Plan and Needs Assessment
 - 7.C. Technology Director's Report
 - 7.D. Athletic Director's Report on Athletic Activities and Discussion for updating sports banners
 - 7.E. Superintendent's Report on Survey Results and TCEF Update
8. **Quarterly Investment Report.**
9. **Discuss and Consider Approval for Projects Relating to the Master Facility Plan (from previous Special Workshop)**
10. **Public Meeting to Present the School Report Card/TAPR 2012-2013 for District**
11. **Closed Session: As permitted by Government code 551.074: Personnel Matters**
12. **Discussion and Possible Action on Items Discussed in Closed Session**

13. **Adjourn.**

Board Secretary