

Regular

Wednesday, February 19, 2014 6:30 PM

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

1. **Call to Order- Regular Meeting, February 19, 2014**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comments.**

4. **Consent Agenda**

4.A. Minutes for Special Meeting January 13, Regular Meeting January 15 and Special Meeting January 29, 2014

4.B. Financial Reports

5. **Student Recognitions**

5.A. Elementary Students of the Month

6. **Discussion and possible action on bidding process to be used for Construction Project plan option 2 (Fromberg Associates) at Secondary campus-this will be a presentation**

7. **Administrative Reports:**

7.A. Elementary Principal's Report on Enrollment, Intervention Classes, Grade Level Expectations, and Benchmark Data

7.B. Middle School Principal's Report on

7.C. High School Principal's Report- School Activities

7.D. Technology Director's Report: Current Activity

7.E. Assistant Superintendent Report - Update on Construction Projects Budget

7.F. Superintendent's Report

7.F.1. District Goals update on Goals 1-4; Board Workshop for Future Planning date to be discussed. Update on TCEF and Texas Pioneer Grant.

8. **Approve Required Increase in Adult Breakfast and Lunch Prices**

9. **Discussion and Possible Action to Revise the 2013-2014 Calendar due to Bad Weather Cancelations**

10. **Closed Session: Under the Authority of Texas Open Meetings Act section 551.074: Personnel Matters**

11. **Discussion and Possible Action regarding: Personnel Matters**

12. **Adjourn**

Board Secretary