

## Regular

Wednesday, March 19, 2014 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Public Comments**
4. **Student Recognitions-Elementary Student of the Month, Band Solo & Ensemble State Qualifiers for Secondary Campus**
5. **Presentation by Sodexo Representative for 2014-2015 Consulting Service**
6. **Discussion and possible action to approve Building Plan for Construction Project Plan option 2 (Fromberg & Assoc.) at Secondary Campus (including new classrooms)**
7. **Discussion and Possible Action to Approve the TASB Energy Cooperative Amendment to the Commercial Electricity Service Agreement**
8. **Discussion and Possible Action to Authorize the Superintendent to Enter into a Commercial Electricity Service Agreement with Direct Energy**
9. **Principals and Directors Reports**
  - 9.A. Elementary Principal's Report on Enrollment, the Academic Showcase, and Other Activities
  - 9.B. Middle School Principal's Report on
  - 9.C. High School Principal's Report on
  - 9.D. Superintendent's Report on District Goal 4: Tech Connect Collaborative and HB 5 update for 2014-2015; Board Workshop set for Wednesday, April 2nd from 6:00-9:00 for update training/Strategic Planning to include 3 components: FACILITY, STUDENT FOCUS, COMMUNITY
10. **Consent Agenda**
  - 10.A. Minutes of February 12, 2014 Special Board Meeting and February 19, 2014 Regular Board Meeting
  - 10.B. Financial Reports
11. **Approve Change Orders for Fund Balance Projects (will be updated after week of Spring Break)**
12. **Approve the Audit Engagement Letter for the 2013-2014 Annual Financial Audit**
13. **Discussion on Master Facility Planning/Construction updates to include Elementary Building maintenance, adding new driveway entry, and re-locating portable quad**

14. Discussion and Possible Action to Approve the Instructional Materials Allotment (IMA) and TEKS Certification for 2014-2015
15. Consider Extending Pre-K to a Full Instructional Day
16. Authorize Lorine David, Assistant Superintendent, to act as Primary Request Submitter Designee for Approving Texas Education Agency Secure Environment (TEA SE) and TEA Login (TEAL) Application Requests
17. Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters, Employment/Termination of Contract Employees, Consider adding Secondary Teacher for 2014/2015; Evaluation and Contract discussion for Administrative Personnel.
18. Discussion and Possible Action on Items Discussed in Closed Session
19. Adjourn

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Board Secretary