

## Regular

Wednesday, May 21, 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. **Student Recognitions-**
  - 3.A. Tiger Pride Student of the Month
  - 3.B. State Band-Division I (Sweepstakes)
  - 3.C. State UIL Golf and Academics
  - 3.D. State & National FCCLA Officer, State Robotics, and State Special Olympics
4. **Issue Statement of Officer and Oath of Office**
5. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters**
6. **Discussion and Possible Action on Items Discussed in Closed Session**
7. **Re-organization of the Board of Trustees**
8. **Public Comments**
9. **Discuss Refunding Options for Bond Series 2005A and 2005B with Financial Advisor**
10. **Update on Construction Plan Option 2 for Secondary Campus previously approved through Fromberg & Associates**
  - 10.A. Construction Documents are ~99% complete and were presented to the Board.
  - 10.B. May 13th Site Visit update/timeline (5 GC's)
  - 10.C. Plan for Bid Award Process (Special Meeting in May is TBD)
11. **Amendment to Sodexo Consulting Contract for 2014-2015**
12. **Superintendent, Principal and Director Reports**
  - 12.A. Report from the Elementary Principal on Staff Member of the Year, PreK, and Kinder Round Up, STAAR Testing, Summer Staff Development and Campus Activities
  - 12.B. Report from the Middle School Principal on Summer Staff Development, Middle School Electives and End of Year Campus Activities
  - 12.C. Report from the High School Principal on Team Member of the Year, Social Media Feedback and Campus Activities

- 12.D. Asst. Superintendent's Report on Moody's Investors Service Rating Update, Texas Comptroller Leadership Circle Gold Member Award, and 2014 TASB Loss Prevention Grant Award
- 12.E. Report from the Superintendent on Update from Board Workshop/Training, TCEF (Foundation) Updates including letter to be sent in summer, and HB 5 Parent & Community Engagement Document
13. **Approve District Calendar for 2014-2015**
14. **Consider Approval of the Consent Agenda.**
- 14.A. Minutes from the April 23 Regular Meeting
- 14.B. Financial Reports
- 14.C. Donations
15. **Discussion and Possible Action to Approve Master Facility Planning Projects Relating to Adding Driveway to North Entrance of Property, Pavilion Restroom addition, and Summer Repairs**
16. **Discuss and Approve Taylor Opportunity Center DAEP (Disciplinary Alternative Education Program) and JJAEP (Georgetown) MOU for 2014-2015**
17. **Approve Fiber Project to Connect Elementary to High School**
18. **Approve Summer Office Hours for June 2, 2014 through August 14, 2014**
19. **Adjourn**
20. **Call to Order**
21. **Pledge of Allegiance and Invocation**
22. **Student Recognitions-**
- 22.A. State Band-Division I (Sweepstakes)
- 22.B. State UIL Golf and Academics
- 22.C. State & National FCCLA Officer, State Robotics, and State Special Olympics
23. **Issue Statement of Officer and Oath of Office**
24. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters**
25. **Discussion and Possible Action on Items Discussed in Closed Session**
26. **Re-organization of the Board of Trustees**
27. **Public Comments**
28. **Update on Construction Plan Option 2 for Secondary Campus previously approved through Fromberg & Associates**

- 28.A. Plan for Bid Award Process (Special Meeting in May is TBD)
29. **Amendment to Sodexo Consulting Contract for 2014-2015**
30. **Superintendent, Principal and Director Reports**
  - 30.A. Report from the Elementary Principal on Staff Member of the Year, PreK, and Kinder Round Up, STAAR Testing, Summer Staff Development and Campus Activities
  - 30.B. Report from the Middle School Principal on Summer Staff Development, Middle School Electives and End of Year Campus Activities
  - 30.C. Report from the High School Principal on Team Member of the Year, Social Media Feedback and Campus Activities
  - 30.D. Asst. Superintendent's Report on Moody's Investors Service Rating Update, Texas Comptroller Leadership Circle Gold Member Award, and 2014 TASB Loss Prevention Grant Award
  - 30.E. Report from the Superintendent on Update from Board Workshop/Training, TCEF (Foundation) Updates including letter to be sent in summer, and HB 5 Parent & Community Engagement Document
31. **Approve District Calendar for 2014-2015**
32. **Consider Approval of the Consent Agenda.**
  - 32.A. Minutes from the April 23 Regular Meeting
  - 32.B. Financial Reports
  - 32.C. Donations
33. **Discussion and Possible Action to Approve Master Facility Planning Projects Relating to Adding Driveway to North Entrance of Property, Pavilion Restroom addition, and Summer Repairs**
34. **Discuss and Approve Taylor Opportunity Center DAEP (Disciplinary Alternative Education Program) and JJAEP (Georgetown) MOU for 2014-2015**
35. **Approve Fiber Project to Connect Elementary to High School**
36. **Approve Summer Office Hours for June 2, 2014 through August 14, 2014**
37. **Adjourn**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Closed Session: As Permitted by Government Code 551.074. Discussion Regarding Personnel Matters	Related Page(s)	No

**Action**

**BACKGROUND INFORMATION:**

**RECOMMENDATION:**

**BOARD ACTION REQUIRED**

1. The Board President will read the following: The board will now convene in a closed meeting to discuss the following item(s) posted on our agenda this evening as allowed by Texas Government Code Section 551.074- Personnel Matters. No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting. It is now (announce the time.)”
2. If there is any action to be taken following the closed session, it may be best to ask for a recommendation once we return to open session.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Discussion and Possible Action Regarding Items Discussed in Closed Session As Permitted by Government Code 551.074 Regarding Personnel Matters	Related Page(s)	No

**Action**

**RECOMMENDATION:** At the time of preparation of the BoardBook there are no recommendations requiring Board action.

**BOARD ACTION REQUIRED**

We need a motion, a second and a vote to\_\_\_\_\_.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

**Action**

1. The Board President will guide Public Comment.

If there is a comment presented, the Board President will read the following before they speak:

The Board of Trustees of Thrall Independent School District is committed to improving educational opportunities for girls and boys through public involvement and participation. Citizens of the district are always welcome to attend and appear before the trustees at Board meetings.

Citizens are expected to conduct themselves in an orderly manner and work within established meeting procedures directed at all times by the President of the Board.

**Complaints and inquiries will be directed to proper administrative levels before coming to the Board.** At no time will the Board allow personal attacks on the character of a trustee or employee. Charges against an employee will be heard in closed session.

Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	5/21/14	Presented By:	Mr. Hooker, Mrs. David, Sodexo
Subject:	Sodexo Consulting Contract for 2014-2015	Related Page(s)	Yes

**Action**

**BACKGROUND INFORMATION:** The proposed contract for Sodexo consulting services is attached. Sodexo will provide a full time consultant in addition to the services already being provided. The complete list of services is attached as Exhibit B.

**RECOMMENDATION:** Approve the Amendment as presented.

**COSTS:** \$49,950

**BOARD ACTION REQUIRED**

We need a motion, a second, and a vote to **approve the Amendment to the Sodexo Services Consulting Agreement.**

AMENDMENT

THRALL INDEPENDENT SCHOOL DISTRICT

AND

SODEXO SERVICES OF TEXAS LIMITED PARTNERSHIP

THIS AMENDMENT, dated May 8, 2014, is between THRALL INDEPENDENT SCHOOL DISTRICT ("District") and SODEXO SERVICES OF TEXAS LIMITED PARTNERSHIP ("Sodexo").

W I T N E S S E T H:

WHEREAS, District and Sodexo entered into a certain Consulting Agreement, dated June 15, 2011, as amended ("Agreement"), whereby Sodexo consults and advises on the management of District's Food Service operation in Thrall, Texas;

WHEREAS, the parties now desire to further amend the aforesaid Agreement;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Any and all references to the "2013-2014" school year shall be changed to "2014-2015" school year.

2. Section 1.3 is deleted in its entirety and the following substituted therefor:

"1.3 Term of Agreement. The term of this Agreement is for one (1) year, commencing on July 1, 2014 and continuing through June 30, 2015, and may be renewed in writing, upon mutual agreement of the parties."

3. Section 4.1 is deleted in its entirety and the following substituted therefor:

"4.1 Consulting Fee. In consideration for Sodexo's services provided hereunder, District shall pay Sodexo a "Consulting Fee" equal to Four Thousand One Hundred Sixty Two Dollars and 50 cents (\$4,162.50) per month for the period July 1, 2014 through June 30, 2015."

4. This Amendment is effective July 1, 2014, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect, except by necessary implication.

IN WITNESS WHEREOF, the duly authorized officers of the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

THRALL INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Tommy Hooker  
Superintendent

SODEXO SERVICES OF TEXAS LIMITED PARTNERSHIP  
By SODEXO OPERATIONS, LLC, its General Partner

By: \_\_\_\_\_  
Ted J. Monk  
Senior Vice President

## EXHIBIT B CONSULTING SERVICES

- Regular on site consultation by a qualified food service TX team member, 178 days for the calendar year at a cost of \$4,162.50. Sodexo will help train Thrall's Lead person at cost to Thrall ISD. Thrall's Lead person may visit other Sodexo accounts for training at Thrall ISD cost.
- Occasional site visits by food service support professionals specializing in:
  - Nutrition
  - Marketing and Procurement
  - Culinary Training
  - Food and Physical Safety
  - USDA Nutrition regulations
  - Menu Development
  - Staff Training
  - Presentation Skills
  - Onsite Promotions.
- Regular and on-going support in the following areas:
  - USDA approved menus and menu development.
  - USDA required production records.
  - Compliance with food safety requirements.
  - Compliance with USDA program regulations.
  - USDA commodity utilization
  - Food cost analysis and control.
  - Labor Productivity and analysis, utilization of MPLH as a key results indicator.
  - Monthly meal count consolidation and assistance with reimbursement claim submission.
  - Yearly marketing plan to include regular participation analysis and opportunity assessment.
  - Communication with district stakeholders in regards to program performance.
  - Employee training opportunities.
  - Assistance with inventory management.
  - Procurement and Purchasing practices.
  - Program accountability and cash management practices.
  - Nutrition Education.
  - Implementation of Best Practices.
  - Assistance with yearly budget development.
- Recommendations to the District in regards to the following:
  - Staffing levels and productivity analysis.
  - Free and Reduced meal program management.
  - Meal program pricing.

Other Services Available to Thrall ISD at the cost to the district:

- Purchasing through Tejas Co-Op
- Nutrikids-Texas Based
- Signature Signage and marketing implementation for each campus
- Servsafe Training for Lead Person

- Additional assistance available based on per diem cost mutually agreed upon in writing by both parties prior to assistance being provided

Services will not include:

- Purchasing,
  - Thrall ISD will need to continue to purchase and pay for food and supplies.
- Free and Reduced processing and management.
  - Per TDA regulations Thrall ISD must retain responsibility for oversight of their Free and Reduced price meal program.
- Employment of food service staff
  - All food service employees shall remain employees of Thrall ISD. Thrall ISD shall retain all responsibilities for said employees.