

## Regular

Wednesday, June 11, 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. **Recognize Tiger Pride "Students of the Month" for Elementary**
4. **Public Comments**
5. **Consider Approval of the Consent Agenda**
  - 5.A. Minutes from the May 21, 2014 Regular Meeting, May 27, 2014 Special-Construction Phase Meeting and June 2, 2014 Special-Construction Meeting
  - 5.B. Financial Reports
6. **Superintendent, Principals, and Director Reports**
  - 6.A. Elementary Principal Report on STAAR Results and Summer Academy
  - 6.B. Secondary Principal Reports (Middle and High) on STAAR Results and Summer Academy
  - 6.C. Technology Director Report on Technology Summer Projects
  - 6.D. Superintendent Report on TCEF and Construction Project for Secondary Campus; update on Community and student Engagement HB 5 Evaluation
7. **Budget Update**
8. **Discussion and Possible Action to Continue the Teacher Retention and Recruitment Plan for the 2014-2015 School Year**
9. **Discussion and Possible Action to Set Cafeteria Breakfast and Lunch Prices for 2014-2015**
10. **Discussion and Possible Action to Approve the Student Insurance Carrier for 2014-2015**
11. **Discussion and Possible Action to Approve CTE (Career Technical Education) Purchases > \$10,000**
12. **Discussion and Possible Action to Approve Technology Purchases > \$10,000**
13. **Discussion and Possible Action to Approve the Summer Projects: Kitchen (of Cafeteria) and Gym Entry for Flooring; Quad Building for Interior Painting and Flooring; Central Office and Gas Lines for General Maintenance**
14. **Discussion and Possible Action to Approve the 2013-2014 Annual SHAC Report and the 2014-2015 SHAC and Nutrition Team**
15. **Discussion and Possible Action for Dual Credit MOU for 2014-2015**
16. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel**

**Matters**

17. **Discussion and Possible Action on Items  
Discussed in Closed Session**
18. **Adjourn**

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Board Secretary