

Regular

Wednesday, July 23, 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. **Consent Agenda.**
 - 4.A. Regular Meeting June 11, 2014
 - 4.B. Special Meeting June 30, 2014
 - 4.C. June Check Payments
 - 4.D. Financial Report
5. **Administration, Principal and Directors Reports.**
 - 5.A. Superintendent Report on Goal 3 (Staffing) and Goal 4 (Construction Project updates)
 - 5.B. High School Principal Report on ACT District Choice In-School Testing, Registration, and EWCHEC Open House
 - 5.C. Elementary Report on New Playground Cover sponsored by PTO
6. **Discussion and Possible Action to Approve the Quarterly Investment Report**
7. **Discussion and Possible Action to Approve the Annual Investment Report**
8. **Discussion and Possible Action to Approve the TASB Worker's Compensation Program Renewal for 2014-2015**
9. **Discussion and Possible Action to Participate in the TASB 2014 Transportation Fuel Program**
10. **Discussion and Possible Action to Set Breakfast and Lunch Prices for 2014-2015**
11. **Consider Approval of Revised At-Will Pay Scales**
12. **Discussion and Possible Action to amend Policy EIA LOCAL: Academic Achievement-Grading/Progress Reports to Parents**
13. **Discussion and Possible Action to consider approval of candidate for TASB Board Nominee-Region 13**
14. **Discussion and Possible Action to Use Committed Fund Balance for Textbook Adoption Purchases**
15. **Report for Tuition Approval for Pre-K Program**
16. **Report for the Garland Project/Sealant of Walls and Roof/Gutter Repair for Elementary and Cafeteria Buildings**

17. **Closed Session Pursuant to Texas Government
Code Section 551.074: Personnel Matters**
18. **Discussion and Possible Action on Items
Discussed in Closed Session**
19. **Adjourn**

Board Secretary