

Regular

Wednesday, October 15, 2014 6:30 PM

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

1. **Call to Order-Regular Meeting, October 15, 2014**
2. **Pledge of Allegiance and Invocation**
3. **Public Comment**
4. **Consent Agenda**
- 4.A. Minutes of September 17, 2014 Regular Meeting
- 4.B. Financial Reports
5. **Recognitions and Report (TCSRR) for 2014** **Presenter:** T.Hooker
6. **Quarterly Investment Report**
7. **Discussion for Refunding and Tax Rate Analysis; comparing scenarios Option 1, Option 2, and Option 3 for Refinancing**
8. **Presentation on 2013-2014 Financial Audit** **Presenter:** Singletary-Clark
9. **Discussion and Possible Approval for considering adopting Resolution for Lower Brushy Creek Taxation**
10. **Administration, Principal and Directors Reports**
- 10.A. Elementary Principal's Report
- 10.B. Middle School Principal's Report
- 10.C. High School Principal's Report
- 10.D. Athletic Director and Girl's Coordinator Report
- 10.E. Superintendent's Report on Cafeteria Services and Thrall Community Education Foundation report
(Goal 3; Priorities 1 & 4) (Goals 2 & 4; Priorities 1 & 4)
11. **Update on new IMA for Textbooks and Curriculum; Process for Future 2015 IMA Adoption** **Presenter:** Kimberly Luton
12. **Closed Session-Texas Government Code 551.074: Personnel Matters; including discussion on faculty stipends for 2014-15 year**
13. **Discussion and Possible Action on Items Discussed in Closed Session**
14. **Adjourn**

Board Secretary