

## Regular

Wednesday, December 17, 2014 6:30 PM

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

1. **Call to Order- Regular Meeting, December 17, 2014**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comment.**
4. **Board Recognition of Student Awards and Achievements: Region Band Auditions**
5. **Consent Agenda**
  - 5.A. Minutes of November 19, 2014 Regular Meeting
  - 5.B. Minutes of November 24, 2014 Special Meeting
  - 5.C. Financial Reports
6. **Administrative Reports**
  - 6.A. Elementary Principal's Report
  - 6.B. Middle School Principal's Report
  - 6.C. High School Principal's Report
  - 6.D. Athletic Director's Report
  - 6.E. Superintendent's Report on Goal 4 and School Report Card (TAPR Public Hearing Report) for all campuses
7. **Approve EWCC Shared Services Agreement (SSA) for 2015**
8. **Discussion on Future Facility Projects (Master Plan) and possible Need for Bond Referendum**
9. **Discussion and Approval for FCCLA Overnight Trip for January 29-31 for Region V**
10. **Discussion and Possible Action Regarding Update 101 by TASB** **Presenter: T. Hooker**
11. **Board Continuing Education Credits**
12. **Closed Session: As permitted by Government code 551.074:Personnel Matters Including Superintendent Evaluation**
13. **Discussion and Possible Action on Items Discussed in Closed Session Including Superintendent Evaluation**
14. **Adjourn**

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Board Secretary