

## Regular

Wednesday, January 21, 2015 7:00 PM

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

1. **Board Appreciation Meal from the FCS Classes/Students from 6:00 -7:00 pm** **Presenter:** Meal by FCS
2. **Call to Order-Regular Meeting, January 21, 2015**
3. **Pledge of Allegiance and Invocation.**
4. **Board Recognitions**
  - 4.A. Regional Band Qualifiers
  - 4.B. Elementary Student of the Semester (1st Semester)
  - 4.C. School Board Recognition
5. **Public Comment.**
6. **Consent Agenda**
  - 6.A. Board Minutes of December 10, 2014 Board Workshop, and December 17, 2014 Regular Meeting
  - 6.B. Financial Reports
  - 6.C. Donations
7. **Administrative Reports:**
  - 7.A. Elementary Principal's Report
  - 7.B. Middle School Principal's Report
  - 7.C. High School Principal's Report
  - 7.D. Technology Director's Report
  - 7.E. Athletic Director's Report
  - 7.F. Superintendent's Report on 2nd Semester Initiatives: Goals 1 & 2 and Transportation Report (presented by J. Sladek)
8. **Approve Technology Purchase (Recommendation by Tech. Director) of \$10,000 or greater for Curriculum**
9. **Discussion on information covered from the Future Construction Planning Board Workshop on January 14th. Updated reports will be shared as they are produced.**
10. **Consider approval for changing the MOU for EWCC expanding membership to include McDade I.S.D. beginning the 2015-2016 school year**
11. **Adjourn.**

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Board Secretary