

Regular

Thursday, February 19, 2015 6:30 PM

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

1. **Call to Order- Regular Meeting, February 19, 2015**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comments.**
4. **Consent Agenda**
- 4.A. Financial Reports
5. **Student Recognitions**
6. **Discussion and Presentation for "Bond 2015" including a new High School Addition, Elementary Library/Nurse's Station Complex, Old Elementary "1982 Wing" Renovation, Strategic Traffic Upgrades including Surface Upgrades of Current Driveways and Parking Lots, and New Tennis Court (4) Addition.** **Presenter:** Fromberg and Associates & Sledge Engineering
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. Athletic Director's and Girl's Coordinator's Report
 - 7.E. Business Manager's Report on Cafeteria Services
 - 7.F. Superintendent's Report on Academic Showcase and District UIL Meets
8. **Discussion and Possible Approval of Overnight Trips as Needed for All Spring Academic/Athletic Events**
9. **Discussion and Possible Action to Authorize a Bond Referendum (if necessary)**
10. **Possible Order of a School Board Trustee Election for May 9, 2015**
11. **Approve the Joint Election Agreement and Contract with Williamson County for Election Services**
12. **Closed Session: Under the Authority of Texas Open Meetings Act section 551.074: Personnel Matters including Recommendation of Contracts for Administrators for 2015-2016 & 2016-2017**
13. **Discussion and Possible Action regarding: Personnel Matters including Recommendation of Contracts for Administrators**

14. **Adjourn**

Board Secretary