

Regular

Wednesday, March 11, 2015 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. Student Recognitions

5. Consent Agenda

5.A. Minutes of February 19, 2015 Regular Board Meeting

5.B. Financial Reports

6. Depository Contract Extension

7. Acknowledge Donations received by Donors & Business Sponsor's for Academic Initiatives for Thrall I.S.D. & Recognize School Specialty/AIS Corporation for large donation of new student furniture

8. Discussion on Facility Needs Assessment 2015

9. Discussion on Bond Planning Updates; including but not limited to Bond 2015 District-Wide Facility Upgrades and Possible Action for Ballot Language (in English and Spanish) for the upcoming Thrall ISD Bond Election on May 9, 2015

10. Principals and Directors Reports

10.A. Elementary Principal's Report on Enrollment, the Academic Showcase, and Other Activities

10.B. Middle School Principal's Report on

10.C. High School Principal's Report on

10.D. Athletic Director's Report

10.E. Superintendent's Report on District Goals 1 & 2: Updates on TCEF, Academic Showcase 2015

10.E.1. Update on Dual Credit Fee Increase

10.E.2. 2015-2016 Calendar Proposal

10.E.3. Business Sponsor "Stand Up For Texas Public Schools" Program

11. Discussion and Possible Action on Pre-K Resolution

12. Cancel May 9, 2015 Board of Trustees Election

13. **Closed Session Under the Authority of Texas
Open Meetings Act Section 551.074: Personnel
Matters including Probationary and Term Contracts
for Faculty**
14. **Discussion and Possible Action on Items
Discussed in Closed Session**
15. **Adjourn**

Board Secretary