

Regular, Immediately Following Community Forum

Thursday, April 16, 2015 8:00 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. **Student Recognitions**
 - 3.A. State Band-TMEA
 - 3.B. State Girl's Powerlifting
 - 3.C. Art Show Finalists
 - 3.D. State FCCLA Finalists
4. **Business & Volunteer Recognitions- Stand Up for Texas Public Schools Award through TASB; School Facility Improvement**
 - 4.A. Presentation of Awards for Local Business Contributors
5. **Consider Approval of Consent Agenda.**
 - 5.A. Minutes of March 11, 2015 Special Meeting/Workshop, March 11, 2015 Regular Board Meeting and April 6, 2015 Community Forum (no minutes-open Forum)
 - 5.B. Financial Reports
6. **Discussion and Possible Action to Approve the Quarterly Investment Report.**
7. **Administrator's & Director's Report**
 - 7.A. Elementary Principal Report
 - 7.B. Middle School Principal Report
 - 7.C. High School Principal Report
 - 7.D. Athletic Director Report
8. **Approve the 2015-16 Audit Engagement Letter**
9. **Discuss 2015-2016 Pre Kindergarten Tuition and Reduced Staff Tuition**
10. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment and Resignations of Contract Employees**
11. **Discussion and Possible Action on Items Discussed in Closed Session**
12. **Adjourn.**

Board Secretary