

Regular

Tuesday, May 19, 2015 7:30 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. **Recognitions-**
 - 3.A. Teacher Special Recognitions
 - 3.B. State UIL Academics & Golf
 - 3.C. State FCCLA & State Robotics
 - 3.D. Board Member Years of Service
4. **Order (Adopt) Canvassing Returns and Declaring Results of Election (Bond 2015 Results for Building Bonds)**
5. **Issue Statement of Officer and Oath of Office**
6. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters & Re-organization of Officers**
7. **Discussion and Possible Action on Items Discussed in Closed Session**
8. **Re-organization of the Board of Trustees**
9. **Public Comments**
10. **Superintendent, Principal and Director Reports**
 - 10.A. Report from the Elementary Principal
 - 10.B. Report from Middle School Principal & Consider Approval for IMA and TEKS Certification for 2015-2016; new textbook adoption choices for 9-12 math, & K-12 social studies (information sharing for a summer adoption proposal in June)
 - 10.C. Report from the High School Principal
 - 10.D. Report from Technology Director
 - 10.E. Report from Superintendent on Update from Bond 2015 & HB 5 Parent & Community Engagement Survey
11. **Consider Approval of the Consent Agenda.**
 - 11.A. Minutes from the April 16 Regular Meeting
 - 11.B. Financial Reports

11.C. Donations

12. Amendment to Sodexo Consulting Contract for 2015-2016
13. Renewal of Student & Athletic Accident and Catastrophic Medical Insurance Policies for 2015-16
14. Report on 2015 TASB Loss Prevention Grant Award, \$5000 for 2015
15. Approve District Calendar for 2015-2016
16. Discussion and Possible Action to Approve Master Facility Projects including relocating the Quad Building to the Elementary campus; Prioritize list of summer construction needs
17. Discussion and Consider Approval for the following MOU's:
18. Approve Summer Office Hours for June 5, 2015 through August 7, 2015
19. Adjourn

Board Secretary