

Special

Monday, June 29, 2015 6:30 PM

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

1. **Call to Order**
2. **Pledge and Invocation**
3. **Public Comment**
4. **Elementary Recognitions for "Student of the Semester"**
5. **Discussion & Possible Action to Approve contract for Architect, Fromberg & Associates for Bond 2015 Project**
6. **Discussion & Possible Action to Approve contract for Project Manager, Sledge Engineering for Bond 2015 Project**
7. **Discussion and Possible Action to Approve the 2014-2015 Amended Budget**
8. **Open Public Hearing to Discuss Proposed 2015-2016 School Year Budget**
- 8.A. **Overview of the Proposed Budget for Maintenance and Operations (M&O) and Interest and Sinking (I&S) Fund**
- 8.B. **Board and Administration Will Address Questions and Comments from the Public Concerning the Proposed Budget**
9. **Discussion and Possible Action to Approve the 2015-2016 Budget**
10. **Discussion and Possible Action to Approve the Stipend Schedule**
11. **Discussion and Possible Action to Approve the Professional Services Agreement with the Interagency Support Council for 2015-2016**
12. **Discussion and Possible Action to Approve Summer Technology Purchases**
13. **(If Necessary) Discussion and Possible Action to Approve Quote for New Suburban to Aide in Transporting Students**
14. **(If Necessary) Discussion and Possible Action to Approve Quote for New Bus for Student Travel Purpose**
15. **Superintendent updates on 84th Legislative Session and HB 5 School Ratings through Survey Results**
16. **Discussion and Possible Action to Adopt Policy Localized Update 102 presented by TASB**
17. **Discussion & Possible Action to Approve Instructional Waivers for 2015-2018**
18. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters**
19. **Discussion and Possible Action on Items Discussed in Closed Session**

20. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	6/30/2014	Presented By:	Mrs. David
Subject:	Interagency Support Council	Related Page(s)	Yes

Action

BACKGROUND INFORMATION: The Interagency Support Council (ISC) provides support services for the District. We are currently utilizing the professional consultant for one day/week; however, campus principals have expressed a need for additional days. The ISC has agreed to increase our days of service to three days/week. The fee for three days/week is not included in the proposed agreement; however, the ISC has verbally agreed to increase services with the fee multiplied by the number of days requested.

RECOMMENDATION: Approve the agreement and request 3 service days/week.

COST: \$19,722 (included in the 2014-2015 budget)

BOARD ACTION REQUIRED

We need a motion, a second, and a vote to **approve the Interagency Support Council Professional Services Agreement for 2014-2015 at a cost of \$19,722.**

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT (“Agreement”) is between Interagency Support Council of East Williamson County Inc., 400 Porter, Taylor, Texas 76574, hereinafter called the Service Provider and Thrall ISD.

WHEREAS, Service Provider has expertise in providing the services sought by Thrall ISD to support the Rural School Mental Health project and Thrall ISD wishes to utilize Service Provider’s services and abilities during the term of this Agreement.

NOW THEREFORE, in due consideration of the promises contained herein, the parties agree as follows:

1. **Services.** During the term of this Agreement, Service Provider hereby agrees to provide Thrall ISD with specific professional services listed in Appendix A and Thrall ISD hereby engages Service Provider in that capacity.
2. **Term.** The term of this Agreement shall begin on August 1, 2014 and shall terminate June 31, 2015. This agreement can be extended thereafter with the mutual consent of both parties.
3. **Compensation.** Thrall ISD fees for specific services will be \$6,574.
4. **Specific Performance.** In the event that either party should fail to fulfill any of the obligations of this Agreement, the other party may bring an action to enforce specific performance of all obligations under this Agreement.
5. **Miscellaneous.** This agreement shall inure to the benefit of and be binding upon the parties and their respective successors, assigns, heirs and personal representatives and, except as specifically provided herein, neither party may make any assignment of this Agreement or any interest therein without the prior written consent of the other party.

The captions, numbering sequences, titles, paragraph headings, and structural organization used in this Agreement are for convenience only and shall in no way define, limit or describe the scope or intent of this Agreement or any part thereof.

Notifications under this Agreement shall be in writing and shall for all purposes, be deemed to have been written and shall, for all purposes, be deemed to have been fully sent and received, and shall be sent by registered mail or certified mail, return receipt requested, postage prepaid, properly addressed, to the respective parties at the addresses stated earlier in this Agreement.

This agreement may be executed in multiple counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

A copy or facsimile of a signature hereto shall be deemed an original for all purposes.

The laws of the State of Texas shall govern this Agreement.

If any provision of this Agreement is invalid or inoperative under law, government rule or regulations, the remaining provisions of this Agreement shall continue in full force and effect.

This Agreement contains the entire agreement of the parties, and supersedes any and all previous agreements that may have made, whether orally or in writing.

IN WITNESS WHEREOF, The parties hereto have set their hands.

Tommy Hooker
Superintendent
Thrall ISD

Date

Tricia van Til
Executive Director
Interagency Support Council of East
Williamson County

Date

APPENDIX A

DESCRIPTION OF SCHOOL BASED SERVICES:

SUPPORT GROUPS: Interagency provides school based multi-issue and topic specific support groups for student K-12. Groups are used to help students develop and improve peer relations, leadership skills, communication, self-esteem, and problem solving skills. Groups also help students cope with issues such as grief and loss, living with a chemically dependent person, and abuse and neglect. Truancy, drug and alcohol abuse and gang issues are also addressed. Students are screened before being enrolled in a support group.

CONSULTATION SERVICES: The Service Provider staff is available to assist school counselors, teachers, special education staff and school administrators regarding mental health and behavioral issues for one or more students.

ASSESSMENT AND REFERRAL: The Service Provider offers a wide range of assessment services to students and their families including: psychosocial assessments, chemical dependency assessments, and psychological evaluations.

INDIVIDUAL COUNSELING: The Service Provider staff can provide long or short term individual counseling to students who would benefit from services in addition to, or instead of group counseling.

CRISIS INTERVENTION: The Service Provider staff is always ready to help with crises at the individual or school-wide level. We are able to help school administrators and counselors deal with death, suicidality, chemical dependency, abandonment, psychosis, abuse, etc.

TEACHER SUPPORT GROUPS: The Service Provider facilitates confidential teacher support groups for faculty members who are in need of stress management and support.

TRAINING AND PROGRAM DEVELOPMENT: The Service Provider offer workshops and trainings for counselors, nurses and teachers on topics such as classroom management, Student Assistance Programs, indicators of sexual abuse, chemical dependency and more.

CASE MANAGEMENT AND FAMILY SERVICES: The Service Provider staff is able to serve as liaisons between the school, families, and social services agencies. We facilitate communication, provide information and coordinate services.

CAMPUS RESPONSIBILITIES: Thrall ISD will provide space for the above mentioned services and match the St. David's Community Health Foundation's Contribution with \$6,574.