

Regular (Immediately following Special Mtg.)

Wednesday, July 29, 2015 6:45 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. **Consent Agenda.**
 - 4.A. Minutes Regular Meeting June 29, 2015
 - 4.B. June Check Payments
 - 4.C. Financial Report
5. **Bond 2015 Updates as Presented by Sledge Engineering**
6. **Discussion and Possible Action to Consider and Approve the Schematic Design for 2015 Bond Program projects**
7. **Discussion and Possible Action to Consider and Approve authorizing spending limits of Superintendent for Bond 2015**
8. **Discussion and Possible Action to Consider and Approve Delivery Method options for 2015 Bond Program projects**
9. **Administration, Principal and Directors Reports.**
 - 9.A. Superintendent Report on Goal 3 (Staffing) and Goal 4 (Construction Project Acknowledgements)
 - 9.B. Athletic Director's Report
 - 9.C. Technology Director's Report
10. **Discussion and Possible Action to Approve Summer Technology Purchases**
11. **Discussion and Possible Action to Approve the Quarterly Investment Report**
12. **Discussion and Possible Action to Approve the Annual Investment Report**
13. **Discussion and Possible Action to Approve the TASB Worker's Compensation Program Renewal for 2015-2016**
14. **Discussion and Possible Action to Approve the TSTC Tech Connect COOP Memorandum of Understanding**
15. **Discussion and Possible Action to Set Breakfast and Lunch Prices for 2015-2016**
16. **Discussion and Possible Action to Approve New Bus for Transportation/Extra-Curricular from Fund Balance**

17. **Closed Session Pursuant to Texas Government
Code Section 551.074: Personnel Matters**
18. **Discussion and Possible Action on Items
Discussed in Closed Session**
19. **Adjourn**

Board Secretary