

Regular

Wednesday, August 12, 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. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters.**
5. **Discussion and Possible Action on Items Discussed in Closed Session**
6. **Recognition and Introduction of New Thrall ISD Employees**
7. **Consent Agenda**
 - 7.A. Minutes of July 29, 2015 Special Meeting and July 29, 2015 Regular Meeting
 - 7.B. Financial Reports
8. **Administration, Principal, and Directors Reports**
 - 8.A. Elementary Principal's Report
 - 8.B. Middle School Principal's Report
 - 8.C. High School Principal's Report
 - 8.D. Athletic Director's Report
 - 8.E. Superintendent's Report on District-Wide "Meet the Teacher" night, update on Bond 2015, & Goal 4; Multi-Year Plans
9. **Annual Report From the School Health Advisory Council (SHAC) 2014-15 and Approval of SHAC Members for 2015-2016**
10. **Discussion and Possible Approval of Employee, Student (Admin. Reg.), and Athletic Handbooks for 2015-2016**
11. **Discussion and Possible Action to Consider and Approve Delivery Method options for 2015 Bond Program projects**
12. **Discussion and Possible Action to Approve the Investment Officers and Investment Policy for 2015-2016 (will move to September Mtg.)**
13. **Discussion and Possible Action to Amend Local Policies as Recommended by TASB for 2015-2016 (non suggested at this time)**
14. **Discussion and Possible Action to Adopt Resolution for Williamson County 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization**

15. **Adjourn**

Board Secretary