

## **Regular, Immediately Following Board Workshop**

Wednesday, October 21, 2015 7:30 PM

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

1. **Call to Order-Regular Meeting, October 21, 2015**
2. **Pledge of Allegiance and Invocation**
3. **Public Comment**
4. **Consent Agenda**
  - 4.A. Minutes of September 16th Regular Meeting
  - 4.B. Financial Reports
  - 4.C. Quarterly Investment Report
  - 4.D. Approval for Holiday Ham at Christmas for Faculty/Staff
  - 4.E. Approval/action to purchase Chromebooks and cases using the \$91,150 funds allocated for technology from the fund balance in 2012 as recommended
  - 4.F. Approval of 2015-2016 District Improvement Plan & Multi-Year Planning
5. **Presentation and Approval on 2014-2015 Financial Audit** **Presenter:**  
Singletary-Clark
6. **Discussion and Possible Approval of Design Develop Package for Bond 2015 as presented by Fromberg & Associates**
7. **Consideration of and possible action on selection of Construction Manager-at-Risk for Thrall ISD 2015 Bond Program Construction Projects (using the One-Step Process of procurement method in the review of Request for Proposals)**
8. **Administration, Principal and Directors Reports (No Presentations)**
  - 8.A. Elementary Principal's Report
  - 8.B. Middle School Principal's Report
  - 8.C. High School Principal's Report
  - 8.D. Superintendent's Report on Thrall Community Education Foundation report & Principal Proclamation: (Goals 2, 3, & 4)
    - 8.D.1. Acknowledge Donation from Chris Graham and Golfsmith Corporation to the local Golf Program
9. **Discussion and Possible Action for use of Committed Fund Balance for Band Equipment Needs**
10. **Adjourn**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Call to Order	Related Page(s)	None

**Action**

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

**Action**

1. Board President will lead the Pledge of Allegiance and Invocation.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	10/15/14	Presented By:	President
Subject:	Public Comment	Related Page(s)	No

**Action**

**1. The Board President will guide Public Comment.**

If there is a comment presented, the Board President will read the following before they speak:

The Board of Trustees of Thrall Independent School District is committed to improving educational opportunities for girls and boys through public involvement and participation. Citizens of the district are always welcome to attend and appear before the trustees at Board meetings. Citizens are expected to conduct themselves in an orderly manner and work within established meeting procedures directed at all times by the President of the Board.

**Complaints and inquiries will be directed to proper administrative levels before coming to the Board.** At no time will the Board allow personal attacks on the character of a trustee or employee. Charges against an employee will be heard in closed session. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	10/15/14	Presented By:	President
Subject:	Adjourn	Related Page(s)	No

**Action**

1. We will need a Motion, Second and Vote to Adjourn.