

## Regular

Wednesday, November 18, 2015 6:30 PM

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

1. **Pledge of Allegiance and Invocation**

2. **Public Comment**

3. **Special Recognition**

3.A. State Cross Country Recognized

4. **Consent Agenda**

4.A. Minutes of September 16, 2015 Regular Meeting;  
October 21, 2015 Special Meeting; October 21,  
2015 Regular Meeting; November 9 Special Meeting

4.B. Discussion and Possible Action to Accept Update  
103 as recommended by TASB

4.C. Renewal of Participation in the TASB Auto,  
Liability, & Property Program

4.D. Discussion and Possible Action to approve  
Chromebook purchase for MS and HS personnel, not  
to exceed \$15,000.

4.E. Financial Reports

5. **Administrative Reports**

5.A. Elementary Principal's Report

5.B. Middle School Principal's Report

5.C. High School Principal's Report

5.D. Technology Director's Report

5.E. Athletic Director's Report

5.F. Superintendent's Report on Goal #1, TCEF/Fall  
Harvest Festival, and City of Thrall Water Rates

6. **Closed Session as Permitted by Government Code  
551.074: Personnel Matters**

7. **Discussion and Possible Action on Items  
Discussed in Closed Session; including Personnel  
Matters**

8. **Adjourn**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	No

**Action**

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

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

**Action**

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**

		Presented By:	Board President Mr. Hooker
Subject:	Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters	Related Page(s)	No

**Action**

**BACKGROUND INFORMATION:**

**RECOMMENDATION:**

**BOARD ACTION REQUIRED**

1. The Board President will read the following: The board will now convene in a closed meeting to discuss the following item(s) posted on our agenda as allowed by Texas Government Code Section 551.074- Personnel Matters, No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting. It is now (announce the time.).”
2. If there is any action to be taken following the closed session, it may be best to ask for a recommendation once we return to open session.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Discussion and Possible Action: Personnel Matters	Related Page(s)	No

**Action**

**RECOMMENDATION:**

**BOARD ACTION REQUIRED**

We need a motion, a second and a vote to

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Adjourn	Related Page(s)	No

**Action**

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