

Board Workshop

Wednesday, February 3, 2016 6:30 PM

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

1. **Pledge of Allegiance**

2. **Call to Order-Board Training on February 3, 2016**

3. **Board Workshop**

3.A. Governance Team Training (Team of 8) and Self-Assessment by Rick Lambert (Underwood)

3.B. Bond 2015 Presentation- Construction Document by Sledge Engineering LLC

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Board Secretary