

Regular

Wednesday, April 20, 2016 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. **Student Recognitions**

3.A. State Band-TMEA

3.B. State Girl's Powerlifting

3.C. Art Show Finalists

3.D. State FCCLA 1st Place; National FCCLA Team

3.E. One Act Play District Recognition

4. **Business & Volunteer Recognitions- Stand Up for Texas Public Schools Award through TASB**

4.A. News Release for Local Business Contributors

5. **Consider Approval of Consent Agenda.**

5.A. Minutes of March 9, 2016 Special Bond 2015 Construction

5.B. Minutes of March 23, 2016 Regular Meeting

5.C. Financial Reports

5.D. Approve the 2015-16 Audit Engagement Letter

5.E. Policy Update 104 from TASB

5.F. Discussion and Approval of IMA & TEKS Certification Form for the 2016-2017 school year

6. **Discussion and Possible Action to Approve the Quarterly Investment Report.**

7. **Presentation & Discussion Regarding TRE Details by Consultant, John Walch w/ Walch Educational Consulting, LLC**

8. **Administrator's & Director's Report**

8.A. Elementary Principal Report

8.B. Middle School Principal Report

8.C. High School Principal Report

8.D. Athletic Director Report

8.E. Technology Director Report

8.F. Superintendent's Report

- 8.F.1. Priority 6 and 25; Parents and Community involved in the school/Community Relations-Donors
- 8.F.2. Priority 14; Provide stable finances through pursuit of additional funding sources- TASB Grant \$1000.00
- 8.F.3. Report on 4-way stop at new HS intersection; FFA Overnight trip; FCCLA Out of State Trip
9. **Discussion on Bond 2015 Financial Strategy and Consideration for Series 2016 Bonds- presented by Lewis Wilkes; Financial advisor**
10. **Discuss 2016-2017 Pre Kindergarten updates**
11. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment and Resignations of Contract Employees**
12. **Discussion and Possible Action on Items Discussed in Closed Session**
13. **Adjourn.**

Board Secretary