

## Regular

Wednesday, May 18, 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. **Recognitions-**
  - 3.A. State Track
  - 3.B. State UIL Academics & Golf
  - 3.C. State Tennis
  - 3.D. Board Member Years of Service
  - 3.E. Presentation of Awards to Thrall ISD from TASB
4. **Order (Adopt) Canvassing Returns and Declaring Results of Trustee Election**
5. **Issue Statement of Officer and Oath of Office**
6. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters; including any possible resignations or recommendations for staff & Re-organization of Officers**
7. **Discussion and Possible Action on Items Discussed in Closed Session; including any possible resignations or recommendations for staff**
8. **Re-organization of the Board of Trustees**
9. **Public Comments**
10. **Consider Approval of the Consent Agenda.**
  - 10.A. Minutes from the April 20 Regular Meeting & April 27 Board Workshop
    - 10.A.1. Performance Goals set by Team of 8
  - 10.B. Financial Reports
  - 10.C. Donations- if any
  - 10.D. Approval of Thrall ISD Wellness Policy Adoption for 2016--2017 (updated March 2016); SHAC & Nutrition Team Annual Report/Recommendations
  - 10.E. Approval of the TCEF Recommendations for Student Scholarship Policy and Transfer of Funds for 2016-2017 year and beyond

11. **Bond 2015 Construction Updates and Related Items to the High School & Elementary Projects Including Construction Contracts**
12. **Discussion for Prioritizing Items List Needing Approval Relating to Bond 2015 Projects**
13. **Superintendent, Principal and Director Reports**
  - 13.A. Report from the Elementary Principal
  - 13.B. Report from Middle School Principal
  - 13.C. Report from the High School Principal
  - 13.D. Report from Superintendent on HB 5 Parent & Community Engagement Survey; TCEF Updates; Superintendent Performance Goals
    - 13.D.1. Priority 16- Multi-Year District Strategic Plan; including discussion for Transfer Student Policy for 2016 & Beyond
    - 13.D.2. Priority 13 & 16: Report on District Roofing Plan (Presentation will be shared)
    - 13.D.3. Priority 14: Discussion for TRE Information/Dates for future Board Meetings
14. **Renewal of Student & Athletic Accident and Catastrophic Medical Insurance Policies for 2016-17** **Presenter:** Shaun Karch
15. **Discussion and Possible Approval of 2016-17 Sodexo Consulting Agreement Amendment.** **Presenter:** Shaun Karch
16. **Discussion & Possible Action to Approve the TASB Fixed Rate Fuel Program (gasoline)**
17. **Discussion and Consider Approval for the following MOU's:**
  - 17.A. TSTC-Texas State Technical College
  - 17.B. JJAEP-Williamson County
18. **Approve Summer Office Hours for May 31, 2016 through August 4, 2016**
19. **Discussion of TRE Documents; Including Process & Timeline**
20. **Propose Tax Rate and Set Date/Time/Place for Notice of Public Meeting to Discuss Proposed Tax Rate.** **Presenter:** Shaun Karch
21. **Adjourn**

---

Board Secretary