

Regular

Wednesday, July 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. **Public Comments.**

4. **Consent Agenda.**

4.A. Discussion of Increase in Hourly Rates on Legal Fees - Walsh Gallegos

4.B. Possible Action to Approve the Taylor ISD Opportunity Center (DAEP) MOU for 2016-2017

4.C. Possible Action to Approve Policies DNA & DNB (Local) & DNA (Regulation)

4.D. Possible Action to Approve Temple College MOU for Dual Credit 2016-2017

4.E. Minutes Special Meeting/TRE & Budget Workshop on June 8, 2016 and Regular/Public Hearing on Budget on June 22, 2016

4.F. Financial Report

5. **Administrator and Director Reports**

5.A. Athletic Director's Report on Athletic Handbook for 2016-2017

5.B. Technology Director's Report on Technology Plan 2016-2019, Chromebook Handbook 2016-2017 and Internet Safety Policy.

5.C. Principal Reports on 2016 STAAR Data & Other Testing Results for year

5.D. Superintendent Report on Thrall ISD Performance Goals (PG 1-6)

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

7. **Discussion and Possible Action to Approve the Annual Investment Report**

8. **Discussion and Possible Action to Approve Handbooks for 2016-2017 School Year including:**

8.A. Athletics (see report above)

8.B. Technology-Technology Plan 2016-19, Chromebook Handbook 2016-17 and Internet Safety Policy (refer to above documents in report)

8.C. Student (Code of Conduct)

8.D. Employee

9. **Bond 2015 Updates as Presented by Sledge Engineering**

10. **Closed Session Pursuant to Texas Government Code Section 551.074: Personnel Matters**

11. **Discussion and Possible Action on Items
Discussed in Closed Session**
12. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Call to Order	Related Page(s)	None

Action

1. President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:		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**

		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**

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

Action

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