

Board Meeting (Delayed to 7:30 pm due to TRE & Open House)

Wednesday, August 17, 2016 7:30 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. **Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters.**
5. **Discussion and Possible Action on Items Discussed in Closed Session**
6. **Consent Agenda**
 - 6.A. All-State UIL Press Release
 - 6.B. Minutes of July 20, 2016 Regular Meeting
 - 6.C. Financial Reports
 - 6.D. Review of updates to 2016-17 School Calendars
 - 6.E. Possible Action to Approve Additional 2016-17 Stipend Amounts.
 - 6.F. Texas Department of Public Safety On-Site Audit Findings
 - 6.G. TRE Fact Sheet & Williamson County Certified Tax Appraisals for 2016
 - 6.H. Possible Action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Vantage Points attachment for TASB Localized Policy Manual Update 105 Revisions
7. **Administration and Directors Reports**
 - 7.A. Athletic Director's Report on Summer Camp Update and Number of Athletes in Fall Programs
 - 7.B. Superintendent's Report on District-Wide "Meet the Teacher" Night, Update on Bond 2015, & Goal 4; Multi-Year Plans/Revisions to Handbooks
8. **Discussion and Possible Action to Approve the T-TESS (Texas Teacher Evaluation and Support System) Policy and Recommendations**
9. **Discussion and Possible Action to Amend Local Policies as Recommended by TASB or Administration for 2016-2017**
 - 9.A. Policy DEE (Local) for Hotel Rates in larger city (higher rates)
10. **Discussion and Possible Action to Approve 2016-17 Budget Amendments - Fund Balance Draws**

11. Discussion and Possible Action to Adopt Resolution for Williamson County 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization **Updated**
12. Re-new Legal Services Retainer Agreement for Legal Counsel Provided by Walsh Gallegos Trevino Russo & Kyle P. C. at Annual Retainer Fee Provided **Updated**
13. Discussion and Possible Action to Approve Revised 2016-17 School Calendars
14. Discussion & Possible Action to Approve Construction Items Relating to Bond 2015 (if needed) **Updated**
15. 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**

		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