

Regular

Wednesday, September 21, 2016 6:30 PM

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

1. **Call to Order-Regular Meeting, September 21, 2016**
2. **Pledge of Allegiance and Invocation**
3. **Public Comment**
4. **Student Recognitions**
 - 4.A. State Nutrition Art Contest Winner-Ashley Porter
5. **Acknowledge Texas Education Human Resources Day on October 14th throughout Thrall ISD**
6. **Consent Agenda**
 - 6.A. Minutes of September 7, 2016 Special Meeting
 - 6.B. Financial Reports
 - 6.C. Approval of Holiday Hams at Christmas for Faculty/Staff
 - 6.D. Policy Update 106, affecting local policies (see attached list); also Update 52
 - 6.E. Approval of the Band Trip for Spring Break 2017; State FCCLA or FFA
7. **Presentation from Williamson County Interagency: presenter-Trish van Til**
8. **Administrative Reports**
 - 8.A. Superintendent Report on Performance Goals 2 & 5; Current enrollment, website updates, finance rates for Bond sale, & update on TCEF
 - 8.B. Elementary Principal's Report on Needs Assessment and Website updates
 - 8.C. Middle School Principal's Report on Needs Assessment and Website updates
 - 8.D. High School Principal's Report on Needs Assessment and Website updates
 - 8.E. Technology Director's Report
9. **Discussion and Possible Approval on Janitorial Services RFP.**
10. **Discussion and Possible Approval for 2016-17 Amended Budget for TRE Results**
11. **Report on Bond 2015 Construction Project: Presenter-Casey Sledge**
12. **Closed Session Pursuant to Sec. 551.074: Personnel Matters**
13. **Action on Items Discussed in Closed Session**
14. **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.