

Regular

Wednesday, October 19, 2016 6:30 PM

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

1. **Call to Order-Regular Meeting, October 19, 2016**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Student Recognitions**

4.A. Student Recognitions

4.B. Principal's Month- Motto: Above All, Students First!

5. **Consent Agenda**

5.A. Minutes of September 21st Regular Meeting;
October 13th- Special Meeting

5.B. Financial Reports

5.C. Quarterly Investment Report

5.D. Approval of 2016-2017 District Improvement Plan
& Multi-Year Planning

5.E. Technology Purchases

6. **Presentation and Approval on 2015-2016
Financial Audit**

Presenter:
Singletary-Clark

7. **Bond 2015 Construction Updates by presenter:
Sledge Engineering**

8. **Discussion and Possible Action to approve
Change Order #1 for Thrall ISD High School and
Elementary School Addition**

9. **Discussion and Possible Action to approve
purchase of Scoreboards for Baseball & Softball
fields**

10. **Administration, Principal and Directors Reports**

10.A. Elementary Principal's Report

10.B. Middle School Principal's Report

10.C. High School Principal's Report

10.D. Athletic Director's Report

10.E. Transportation Report

10.F. Superintendent's Report
-Thrall Community Education Foundation
(Goals 2, 3, & 4)
-Staff Development Survey Results
-After-School Program (Right At

School) Results:

- 10.F.1. Acknowledge Donations and Provide Update for Scoreboard Project
11. **Discussion and Possible Approval of Technology purchases that exceeds \$10,000.00**
12. **Discussion and Possible Action for Request for Proposals (RFP) for the Implementation of a Janitorial Plan for the Current (and Future) Facilities.**
- 12.A. Contract will be awarded with a term of twenty months (November 1, 2016-June 30, 2018).
13. **Discussion and Possible Approval of Energy Contract through Direct Energy by TASB (48-month June 2018)**
14. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Call to Order	Related Page(s)	None

Action

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

Action

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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/15/14	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.

Minutes of Regular Meeting

The Board of Trustees Thrall ISD

A Regular Meeting of the Board of Trustees of Thrall ISD was held *September, 21, 2016*, beginning at *6:30 pm* in the Administration Building – Board Room, 201 S. Bounds, Thrall, TX.

1. Call to Order

Time: 6:35 p.m.

Board Members Present: *Richard Chandler, Wesley Grisham, Bryan Holubec, Matt Poling, Chris Salazar, John Ransom, Chris Meyer*

Others Present: *Tommy Hooker, Travis Dube, Kimberly Luton, Jolena Pokorny, Jason Cole, Shaun Karch, Susan Burkhart, Joan Sladek, Lindsey Lillard, and Members of the Public*

2. Pledge of Allegiance and Invocation

3. Public Comment

-No Public Comments-

4. Student Recognitions

A. State Nutrition Art Contest Winner – Ashley Porter

5. Acknowledge Texas Education Human Resources Day on October 14th throughout Thrall ISD.

-Resolution presented by Board President; Wesley Grisham-

6. Consent Agenda

A. Minutes of September 7, 2016 Special Meeting

B. Financial Reports

C. Approval of Holiday Hams at Christmas for Faculty / Staff

D. Policy Update 106, affecting local policies (see attached list); also Update 52

E. Approval of the Band Trip for Spring Break 2017; State FCCLA or FFA

Motion to Approve the Consent Agenda as presented.

Motion made by: John Ransom

Seconded by: Matt Poling

Vote: Passed 7-0

7. Presentation from Williamson County Interagency: Presented by Trish vanTil
-Presentation made by Trish vanTil-
-No Board Action required-
8. Administration and Directors Reports
 - A. Superintendent Report on Performance Goals 2 & 5; Current enrollment, website updates, finance rates for Bond sale, & update on TCEF
 - B. Elementary Principal's Report on Needs Assessment and Website updates
 - C. Middle School Principal's Report on Needs Assessment and Website updates
 - D. High School Principal's Report on Needs Assessment and Website updates
 - E. Technology Director's Report**-No board action required-**

9. Discussion and Possible Approval of Janitorial Services RFP.

Motion to approve the Request for Proposal for Janitorial Services for the 2016-2017 school year, as presented.

Motion made by: Bryan Holubec

Seconded by: Chris Salazar

Vote: Passed 7-0

10. Discussion and Possible Approval for 2017-17 Amended Budget for TRE Results
-The budget presented at this time, does not yet reflect the impact of the TRE. At this time, it only reflects the final certified county appraisals.-

Motion to approve the Amended Budget for the 2016-2017 school year, as presented.

Motion made by: Richard Chandler

Seconded by: John Ransom

Vote: Passed 7-0

11. Report on Bond 2015 Construction Project: Presented by Casey Sledge

No board action required

12. Closed Session Under the Authority of Texas Government Code Section 551.074;
Personnel Matters

Time In: 9:18 p.m.

Time Out: 9:44 p.m.

13. Discussion and Possible Action on Items Discussed in Closed Session

Motion to amend the contract for Lindsey Lillard from a Term Counselor

contract to a Term Certified Classroom Teacher / Coordinator contract.

Motion made by: *Richard Chandler*

Seconded by: *John Ransom*

Vote: *Passed 7-0*

14. Adjourn

Motion to Adjourn

Motion made by: *John Ransom*

Seconded by: *Chris Meyer*

Vote: *Passed 7-0*

Time Meeting Adjourned: *9:45 p.m.*

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/15/14	Presented By:	President
Subject:	Adjourn	Related Page(s)	No

Action

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