

## Regular, Immediately Following Public Hearing

Wednesday, March 22, 2017 6:45 PM

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

### 1. Call to Order

### 2. Public Comments

### 3. Consent Agenda

#### 3.A. Depository Contract Extension

**Presenter:** Shaun  
Karch

#### 3.B. Financial Reports

**Presenter:** Shaun  
Karch

##### 3.B.1. Monthly Budget Amendments

**Presenter:** Shaun  
Karch

#### 3.C. Minutes of February 1, 2017; February 15, 2017

#### 3.D. Approval of Update 107; Local Policies

#### 3.E. Approval for the 2017-2018 School Calendar

**Presenter:** Shaun  
Karch

#### 3.F. Approval for Amendment to Sodexo Services Consulting Agreement

**Presenter:** Shaun  
Karch

#### 3.G. Nomination Resolution for TASB Superintendent of the Year (SOTY) for Tommy Hooker, Superintendent of Schools for Thrall ISD

#### 3.H. Approval of 2016-17 Audit Engagement Letter - Singleton, Clark & Company, PC

**Presenter:** Shaun  
Karch

#### 3.I. Approval of IMA & TEKS Certification Form for the 2017-18 school year

### 4. Bond 2015 Construction Updates by Sledge Engineering; Discussion on Baseball Field Lights/Dugout Repairs and Inspections for Softball Field Lights/Backstop

### 5. Update on Temple College & TSTC Plan for Student Options for 2017-2018; Handbook Recommendations by High School Administrative Team

### 6. Principals and Directors Reports (Read Only; Questions for Clarification)

#### 6.A. Elementary Principal's Report

#### 6.B. Middle School Principal's Report

#### 6.C. High School Principal's Report

#### 6.D. Athletic Director's Report

#### 6.E. Technology Director's Report

#### 6.F. Superintendent's Report on:

##### 6.F.1. Discussion on Foundation Scholarship Program for Consideration in Transferring Future

Funds

6.F.2. Bond 2015 Groundbreaking Ceremony/Open House for July 2017 (Priorities 10, 21, & 25)

7. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters including Probationary and Term Contracts for Faculty**

8. **Discussion and Possible Action on Items Discussed in Closed Session**

9. **Adjourn**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Call to Order	Related Page(s)	No

**Action**

The Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

**Action**

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**

Date:		Presented By:	Business Manager
Subject:	Consent Agenda	Related Page(s)	No

**Action**

**BACKGROUND INFORMATION:**

The information provided in these reports can be handled in a consent agenda format with one motion. Please review the items before the meeting. If there are any questions, a member may ask that the item be pulled for discussion.

Members are encouraged to call Mr. Hooker or Mrs. Karch before the meeting for clarification if there are questions in regard to any of these items.

**RECOMMENDATION:** Ask questions before the meeting. Act on the Consent agenda as one item unless there are changes to be made.

**BOARD ACTION REQUIRED**

- 1. We need a motion, a second, and a vote to approve the Consent Agenda as presented.**
- 2. If an item is pulled for discussion, then action should be taken on that item separately.**

**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

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

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

**Action**

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