

## Regular

Wednesday, April 19, 2017 6:30 PM

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

1. **Call to Order- Regular Meeting, April 19, 2017**

2. **Pledge of Allegiance and Invocation.**

3. **Student Recognitions**

4. **Public Comments.**

5. **Consider Approval of Consent Agenda.**

5.A. Business & Volunteer Recognitions- Stand Up for Texas Public Schools Award through TASB

5.B. Minutes of March 22, 2017 Special Board Meeting

5.C. Minutes of March 22, 2017 Regular Board Meeting

5.D. Minutes for April 12th Board Workshop

5.E. Financial Reports

5.F. Update on District of Innovation Plan for 2017-2018

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

7. **Administrator's & Director's Report**

7.A. Elementary Principal Report

7.B. Middle School Principal Report

7.C. High School Principal Report

7.D. Athletic Director Report

7.E. Technology Director Report

7.F. Superintendent's Report on:

7.F.1. Multi-Year Plan Goals

7.F.2. GPA/Secondary Handbook Timeline for recommendations to the board

7.F.2.a. Possibly May 3rd @ 6:30; Board Workshop?

7.F.3. Year-Over-Year Enrollment

8. **Discussion and Updates on Bond 2015 Construction presented by Sledge Engineering**

8.A. Traffic Flow Plan Effective May 8, 2017 To Begin Construction on Bounds Street

9. Discussion and Planning for Baseball Light Replacement Plan for Baseball Complex using Musco Lighting
10. Discussion and Possible Action for 3-Portable Building Removals and Possible Resolution for Disposal to Provide Timely Schedule for Bond 2015 Construction
11. Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment and Resignations of Contract Employees
12. Discussion and Possible Action on Items Discussed in Closed Session
13. 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.