

Special/Board Workshop

Wednesday, June 7, 2017 7:30 PM

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

1. **Call to Order- Special Workshop for Budget**
2. **Consent Agenda**
 - 2.A. Discussion and Possible Action to Approve Sales Tax Free Day - May 30, 2017
 - 2.B. Action Needed to Ratify the DOI (Local Innovation Plan) as Notification of Intent Sent to Commissioner at TEA
3. **Budget Workshop & Budget Update**
4. **Discussion and Possible Action to Approve 2017-2018 Stipend Schedule**
5. **Discussion and Possible Action to Approve the Maintenance & Facility Projects in Conjunction with Bond 2015 Using Maintenance Tax Note**
6. **Discussion and Possible Action to Approve HS computer lab/classroom computer equipment (Mrs. Strnad's lab), paid for by Bond Funds (Technology).**
7. **Discussion and Possible Action to Approve the District-Wide Telephone System, paid for with Bond funds (Technology)**
8. **Closed Session: Under the Authority of Texas Open Meetings Act section 551.074: Personnel Matters including Resignations, Recommendation of New Employees, and Creating Position for Director of Programs (incorporating PEIMS), and Elementary/Middle School Principal Reorganization/Reassignment for 2017-2018**
9. **Discussion and Possible Action regarding: Personnel Matters including New Staff Contracts, Resignations, and Reorganization of Staff**
10. **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.