

Regular

Wednesday, July 19, 2017 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Public Comments.**
4. **Consent Agenda.**
 - 4.A. Approve Policy Update 108, affecting local policies (see attached list)
 - 4.B. Financial Report
 - 4.C. Quarterly Investment Report
 - 4.D. Annual Investment Report
 - 4.E. Minutes for Previous Meetings
5. **Administrator and Director Reports**
 - 5.A. Report on 2017 STAAR Data & Other Testing Results for year
 - 5.B. Update on TASB Fuel Pool
6. **Discussion and Possible Action to Approve Sodexo Consulting Services Agreement for 2017-18 School Year Food Service**
7. **Discussion and Possible Action to Approve 2017-18 Student & Athletic Accident Insurance Plan**
8. **Discussion and Possible Action to Approve Maintenance Tax Note Revision for 2017-2018 Facility Improvements**
9. **Discussion and Possible Action to Approve Handbooks for 2017-2018 School Year including:**
 - 9.A. Athletics
 - 9.B. Technology Plan 2016-19, Chromebook Handbook 2017-18 and Internet Safety Policy
 - 9.C. Student (Code of Conduct)
 - 9.D. Employee
10. **Bond 2015 Updates; Construction Updates for New High School Facility; Presented by Sledge Engineering**
11. **Closed Session Pursuant to Texas Government Code Section 551.074: Personnel Matters**
12. **Discussion and Possible Action on Items Discussed in Closed Session**
13. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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|----------|---------------|-----------------|-----------|
| 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**

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|----------|-------------------------------------|-----------------|-----------------|
| 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**

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|----------|----------------|-----------------|-----------|
| 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**

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| | | 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**

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

Action

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