

Regular

Thursday, September 28, 2017 6:30 PM

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

1. **Call to Order-Regular Meeting, September 28, 2017**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Student (and Faculty) Recognitions**

4.A. Yearbook Staff and Human Resources Day

5. **Consent Agenda**

5.A. Minutes of August 16, 2017

5.B. Financial Reports

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

5.D. Calendar Revision Approval for 2017-2018 (Harvest Festival Weekend)

5.E. Approval of Adjunct Faculty Agreements with Milam & Williamson Counties

5.F. Approval of District Policy for Head Lice In Accordance with Senate Bill 1566 (Board Action Required)

5.G. Approval for Region 13 Annual Retainer Renewal for Legal Services

5.H. Approve TASB Resolution that Supports a Culture of Voting

6. **Administrative Reports**

6.A. Superintendent Report on Performance Goals 1,2, & 6; Current enrollment, website updates, State of District pertaining to Facilities, & update on TCEF

6.B. Elementary Principal's Report Needs Assessment, LEAP Program, and Website updates

6.C. Middle School Principal's Report on Needs Assessment, STAAR Science & SS Focus, and Website updates

6.D. High School Principal's Report on Needs Assessment, GPA & Ranking Procedures, and Website updates

6.E. Technology Director's Report

7. **Report on Bond 2015 Project & Construction Update: Presenter-Casey Sledge**

8. **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.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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