

Regular

Wednesday, October 18, 2017 6:30 PM

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

1. **Call to Order-Regular Meeting, October 18, 2017**

2. **Pledge of Allegiance and Invocation**

3. **Public Comment**

4. **Student Recognitions**

4.A. Student Recognitions-none

4.B. Principal's Month- Motto: Above All, Students First!

5. **Consent Agenda**

5.A. Minutes of September 28th Regular Meeting

5.B. Financial Reports

5.C. Quarterly Investment Report

5.D. Approval of 2017-18 ESC XIII Commitment Forms

5.E. Multi-Year Plan Updates for 2017-2018

6. **Presentation and Approval on 2016-2017
Financial Audit by Singleton-Clark**

Presenter:
Singleton-Clark

7. **Administration, Principal and Directors Reports**

7.A. Transportation Director's Report

7.A.1. Diesel Engine Presentation

7.A.2. Transportation Report

7.B. Elementary Principal's Report

7.C. Middle School Principal's Report

7.D. High School Principal's Report

7.E. Athletic Director's Report

7.F. Superintendent's Report

7.F.1. Thrall Community Education Foundation
(Goals 2, 3, & 4)

7.F.2. Report and Data for
Literacy/Assessment Update

7.F.3. TASB Convention Report

8. **Discussion and Possible Action for Installing Cummings Diesel Engines to replace International Failures not Covered Under Warranty for Bus #12 & Bus #14**
9. **Bond 2015 Construction Updates and Bond 2015 Budget Report by presenter: Sledge Engineering**
10. **Discussion and Possible Action for Bid on the following Maintenance Tax Note items:**
 - 10.A. HVAC System Upgrades to Current Facilities
 - 10.A.1. Discussion only, share report
 - 10.B. Roofing Repair to MS and Administration Buildings (and damage from Tornado 2017-TASB Claim)
 - 10.B.1. Discussion only, share report
 - 10.C. Buy Board contract for Fisher Tracks to perform a Structural Spray for Track Facility
 - 10.D. Baseball Bleacher Addition to Plaza (Tornado 2017-TASB Claim)
 - 10.E. Tennis Court Project (4-Courts) Addendum for Repair
 - 10.F. Kitchen Dishwasher TDA Bid for Elementary/Middle Café from Child Nutrition Fund (Fund 240)
11. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters for Faculty & Staff**
12. **Discussion and Possible Action on Items Discussed in Closed Session**
13. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Call to Order	Related Page(s)	None

Action

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/16/2013	Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

Action

1. Board President will lead the Pledge of Allegiance and Invocation.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/15/14	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**

		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