

Regular, Immediately Following the Special Hearing

Wednesday, December 20, 2017 6:30 PM

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

1. **Call to Order- Regular Meeting, December 20, 2017**
2. **Pledge of Allegiance and Invocation.**
3. **Public Comment.**
4. **Special Recognition**
 - 4.A. MS Musicians Succeed at Region Concert & Symphonic
 - 4.B. ATSSB Region 18/26 Concert and Symphonic Band
5. **Consent Agenda**
 - 5.A. Financial Reports-October
 - 5.B. Proposed Policy EIC (LOCAL); Academic Achievement Class Ranking Proposed Revisions
 - 5.C. Minutes of November 8, 2017, Regular Meeting
 - 5.D. Monthly Budget Amendments
 - 5.E. Financial Reports - November
 - 5.F. Disposal of District Property
6. **Discussion and Possible Action to Approve 2018 TASB RMF Property, Liability, & Auto Policy Renewals**
7. **Discussion and Possible Action to Approve the Records Consultant, Inc. Digital Imaging and Storage of Student Records**
8. **Report and Public Hearing on School Report Card (TAPR) for 2016-2017**
9. **Update on the Interagency Grant Status of Williamson County; Funding adjustment for 2018-2019 Staffing needs** **Presenter: T. Hooker**
10. **Bond 2015 Construction Updates on Warranty Work to be Performed** **Presenter: Sledge Engineering**
11. **Discussion and Possible Approval to add HVAC Contract Through MTN 2017 for Rabroker AC as it Exceeds \$10,000 Limit**
12. **Inter-local Agreement Between City of Thrall and Thrall ISD**
13. **Approve Board Continuing Education Hours for 2017**
14. **Closed Session: As permitted by Government code 551.074:Personnel Matters Including: Superintendent Evaluation**
15. **Closed Session: As permitted by Government code 551.074:Personnel Matters Including: Personnel**

and Superintendent Contract

16. Discussion and Possible Action on Items

Discussed in Closed Session Including:

**Superintendent Evaluation and Contract Renewal;
Personnel**

17. 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**

		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**

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

Action

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