

Regular

Wednesday, February 21, 2018 6:30 PM

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

1. **Call to Order- Regular Meeting, February 21, 2018**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comments.**

4. **Student Recognitions**

4.A. Academic All-State

4.B. Digital Art Finalists

4.C. Band All-State

5. **Presentation by Foundation Innovation for TCEF Updates; Planning for Endowment & Gift Campaign: Plan for Future Endowments**

6. **Consent Agenda**

6.A. Approval of Board Meeting Minutes for January 17, 2018

6.B. January 2018 Financial Reports

6.C. Policy EIC (LOCAL) Academic Achievement Class Ranking Amendments

7. **Discussion and Possible Action to approve a Request for Qualifications (RFQ)**

7.A. Seeking Total Campus Energy Optimization Services to Reduce Operational Costs District-wide

8. **Administrative Reports:**

8.A. Athletic Director

8.A.1. Academic All-State Athletes for Girls and Boys

8.B. Technology Director

Presenter: Susan Burkhart

8.B.1. Chromebook Analysis/Update

8.C. Elementary Principal

8.C.1. STAAR Report

8.C.2. Monthly Report

8.C.3. TTESS Report

8.D. Middle School Principal

8.D.1. STAAR Report

8.D.2. Monthly Report

8.D.3. TTESS Report

8.E. High School Principal

8.E.1. STAAR Report

8.E.2. Monthly Report

8.E.3. TTESS Report

8.F. Superintendent's Report on:

8.F.1. TCEF Updates and Staffing Support

8.F.2. LEAP After School Program Report

8.F.3. ESC 13 Board Members Election BBB (LEGAL)

8.F.4. OnRamps with UT; AP for 2018; Dual credit, and TSTC Updates (MOU)

9. **Possible Order of a School Board Trustee Election for May 2018 and Approve Joint Election Agreement and Contract for Election Services**

10. **Discussion on 2018-2019 School Calendar options**

11. **Discussion and Possible Action for Adjusting Details on the Facility Use Application/Rental Agreement**

12. **Closed Session: Under the Authority of Texas Open Meetings Act section 551.074: Personnel Matters**

13. **Discussion and Possible Action regarding: Personnel Matters**

14. **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.