

Regular

Wednesday, March 21, 2018 6:30 PM

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

1. Call to Order

2. Public Comments

3. Consent Agenda

3.A. Financial Reports

Presenter: Shaun
Karch

3.B. Minutes of January 17, 2018; February 21, 2018

3.C. Approval of Update 110; Local Policies

3.D. Approval for the 2018-2019 School Calendar

Presenter: Shaun
Karch

3.E. Approval for Amendment to Sodexo Services
Consulting Agreement

Presenter: Shaun
Karch

3.F. Approval of IMA & TEKS Certification Form for
the 2018-19 school year

3.G. Cancellation of the May 2018 Trustee Election

3.H. Upcoming Budget Workshops and Special Board
Meetings for Planning

4. Discussion and Possible Action to approve Ideal Impact Project for Total Campus Energy Optimization

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

5. Discussion and Possible Approval of 2018-19 District Staffing Needs

6. Discussion and Possible Approval of 2018-19 Salary Schedules

7. Principal Reports on STAAR Intervention Plan for Tested Areas

7.A. Elementary Principal's Report

7.B. Middle School Principal's Report

7.C. High School Principal's Report

7.D. Superintendent's Report on:

7.D.1. Discussion on Winter Governance
Conference Attended by Board Members

7.D.2. TCEF and Other Committee updates

7.D.3. Survey Results for 2018

7.D.4. Facility and Custodial Staffing

8. Discussion and Possible Action for Adjusting
Details on the Facility Use Application/Rental
Agreement
9. Closed Session Under the Authority of Texas
Open Meetings Act Section 551.074: Personnel
Matters including Probationary and Term Contracts
for Faculty, Staff, and Administrators
10. Discussion and Possible Action on Items
Discussed in Closed Session
11. Adjourn

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Call to Order	Related Page(s)	No

Action

The Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

Action

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:	Business Manager
Subject:	Consent Agenda	Related Page(s)	No

Action

BACKGROUND INFORMATION:

The information provided in these reports can be handled in a consent agenda format with one motion. Please review the items before the meeting. If there are any questions, a member may ask that the item be pulled for discussion.

Members are encouraged to call Mr. Hooker or Mrs. Karch before the meeting for clarification if there are questions in regard to any of these items.

RECOMMENDATION: Ask questions before the meeting. Act on the Consent agenda as one item unless there are changes to be made.

BOARD ACTION REQUIRED

- 1. We need a motion, a second, and a vote to approve the Consent Agenda as presented.**
- 2. If an item is pulled for discussion, then action should be taken on that item separately.**

**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

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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