

## Regular

Wednesday, April 18, 2018 6:30 PM

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

1. **Call to Order- Regular Meeting, April 18, 2018**

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

3. **Student & Faculty Recognitions**

3.A. All-State Academic Basketball

3.B. National FCCLA Jr. Parliamentary Procedure Team

3.C. Edith Fox King Award for UIL Journalism

4. **Public Comments.**

5. **Consider Approval of Consent Agenda.**

5.A. Technology Approval Greater than \$10,000

5.B. Business & Volunteer Recognitions- Stand Up for Texas Public Schools Award through TASB

5.C. Minutes of January 17; February 21, & March 21, 2018 Board Meetings

5.D. Discussion and Possible Action to Approve the Quarterly Investment Report.

5.E. Financial Reports

5.F. FY2018 Annual Financial Audit Engagement Letter

5.G. Update on District of Innovation Plan for 2018-2022

6. **Administrator's & Director's Report**

6.A. Elementary Principal Report

6.B. Middle School Principal Report

6.C. High School Principal Report

6.D. Athletic Director Report

6.E. Technology Director Report

6.F. Superintendent's Report on:

6.F.1. Multi-Year Plan Goals

6.F.2. TEA House Accountability Framework Updates for 2018-2019

6.F.3. Year-Over-Year Enrollment

- 6.F.4. Summer Projects; Summer Work Schedule;  
Business Operating Hours
7. Discussion and Possible Approval to Transfer  
Thrall Scholarship Account Funds to the TCEF  
501.c.3 Fund Account
8. Discussion and Updates on Bond 2015  
Construction and Summer Construction  
Warranty/Project Work
9. Closed Session: Under the Authority of Texas  
Government Code Section 551.074: Personnel  
Matters, including Employment and Resignations of  
Contract Employees
10. Discussion and Possible Action on Items  
Discussed in Closed Session
11. 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:	April 19, 2017	Presented By:	T. Hooker
Subject:	District of Innovation Plan (DOI)	Related Page(s):	See Attached

**Action**

**BACKGROUND INFORMATION:**

**I. DISTRICT OF INNOVATION COMMITTEE 2017-2018**

**Initial**

_____	Tommy Hooker	Superintendent
_____	Shaun Karch	Business Manager
_____	Travis Dube	High School Principal
_____	Kimberly Luton	Middle School Principal
_____	Jolena Pokorny	Elementary School Principal
_____	Joan Sladek	Director of Operations
_____	Paige Morris	Teacher – Elementary
_____	Holly Porter	Teacher – Middle School
_____	Jennifer O’Neill	Teacher – Elementary
_____	Gina Vrana	Teacher – Elementary
_____	Hannah Ketteman	Teacher – High School
_____	Susan Burkhart	District Technology Director
_____	Ed Lindner	District Safety Coordinator
_____	Lindsey Lillard	District College Readiness Coordinator
_____	Casey Sledge	Business Member
_____	Troy Marks	Community Member
_____	Ryan Collett	Community Member
_____	Carrie O’Connor	Parent
_____	Holly Poling	Parent

**Agenda**  
**4/13/17**

**Thrall ISD Board Room 4:15 pm**

- Opening Remarks
- District Improvement Plan 2017-2018
  - Multi-Year Plan for District
- Construction Update for Bond 2015
- District of Innovation Presentation
  - District of Innovation Vote

**RECOMMENDATION:**

Discussion of Innovation Meeting was held on Thursday, April 13<sup>th</sup> and a DOI Plan was developed and approved by a majority with a 10-1 vote (10- For and 1-Against). There were 13 of 19 members present (2- abstaining due to leaving prior to vote) and plan moves forward.

**BOARD ACTION REQUIRED:**

**May Board Meeting Action Needed:**

We need a motion, a second and a vote to **Approve the District of Innovation Plan in the May Board Meeting after plan has been posted for a period of 30-days on website for the community.**

**Plan must pass with a 2/3 vote to be effective and a copy will then be sent to the Educational Commissioner for the District.**

**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.