

Board Workshop

Wednesday, May 9, 2018 6:30 PM

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

1. **Call to Order-Board Workshop May 9, 2018 for**
2. **Pledge of Allegiance and Invocation.**
3. **Discussion and Possible Approval of Revised Maintenance Tax Note Budget Items**
4. **Discussion and Possible Approval to increase the amount allotted for Roofing Repairs budgeted with the Maint Tax Note**
5. **Discussion and Possible Approval of Funding Options for Ideal Impact Total Campus Energy Optimization Contract**
6. **Discussion and Updates on Inter Local Agreement Regarding the Contracted Services for Custodial Contract for 2018-2019 and 3-Consecutive Years Following**
7. **Board Workshop - 2018-19 Proposed Budget Review**
8. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment and Resignations of Contract Employees**
9. **Discussion and Possible Action on Items Discussed in Closed Session**
10. **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**

		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.