

Regular

Wednesday, May 23, 2018 6:30 PM

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

1. **Call to Order May 23, 2018**
2. **Pledge of Allegiance and Invocation**
3. **Recognitions- (State UIL, Tennis, and Track are almost all Seniors and they will be out for their Senior Trip on this date; they will be recognized at the early June Meeting)**
 - 3.A. Student Recognition
 - 3.B. Board Member Years of Service
4. **Issue Statement of Officer and Oath of Office**
5. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters; including any possible resignations or recommendations for staff & Re-organization of Officers**
6. **Discussion and Possible Action on Items Discussed in Closed Session; including any possible resignations or recommendations for staff**
7. **Re-organization of the Board of Trustees**
8. **Public Comments**
9. **Consider Approval of the Consent Agenda.**
 - 9.A. Action to Approve the Allotment and TEKS Certification, 2018-19
 - 9.B. Discussion and Consider Approval for the following MOU's:
 - 9.B.1. TSTC-Texas State Technical College & TSTC Co-op (approved in prior meeting)
 - 9.B.2. JJAEP-Williamson County
 - 9.B.3. Temple College MOU
 - 9.B.4. East Williamson County Cooperative MOU
 - 9.B.5. OnRamps College Program through UT
 - 9.C. Minutes from the April 18 Regular Meeting & May 9 Special Meeting
 - 9.D. Financial Reports
 - 9.E. Discussion and Possible Approval of 2018-19 Sodexo Consulting Agreement Amendment
10. **Discussion and Possible Approval of Inter local Agreement with Lago Vista ISD to contract**

**Custodial Services for District with Aramark for
4-years**

11. **Discussion on Multi-Year District Planning Document (Goal 4) and District Strategic Planning Committee**
12. **Superintendent, Principal and Director Reports**
 - 12.A. Elementary Principal
 - 12.B. Middle School Principal
 - 12.C. High School Principal
 - 12.D. Business Manager on 2018-2019 Budget/Updates
 - 12.E. Superintendent on Facility Donations; TCEF Updates; Ideal Impact Update; Stipend Adjustments (Title IX Compliance); Facility Use Agreement Updates
13. **Discussion and Possible Action to Amend the DOI (District of Innovation) for the 2018-2019 School Year and Beyond**
14. **Discussion on After School Program (2018-2019) for Elementary Students (Pre-K through 6th Grade)**
15. **Adjourn**

Board Secretary

**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:	05/21/2014	Presented By:	Board President
Subject:	Closed Session: As Permitted by Government Code 551.074. Discussion Regarding 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 this evening 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:	05/21/2014	Presented By:	Board President
Subject:	Discussion and Possible Action Regarding Items Discussed in Closed Session As Permitted by Government Code 551.074 Regarding Personnel Matters	Related Page(s)	No

Action

RECOMMENDATION: At the time of preparation of the BoardBook there are no recommendations requiring Board action.

BOARD ACTION REQUIRED

We need a motion, a second and a vote to_____.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

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:	05/21/2014	Presented By:	Board President
Subject:	Consent Agenda: Approve Minutes of the and Financial Reports	Related Page(s)	Yes

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. David 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**

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

Action

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