

## **Board Workshop**

Wednesday, June 13, 2018 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Student and Community Recognition**
  - 3.A. Edith Fox Award- Journalism Award for Teacher
  - 3.B. State UIL Journalism, Science, Tennis and Track & Field
  - 3.C. Donor for Landscape Project
4. **Discussion and Approval for TEA Attendance Waiver for January 19, 2018 (82.38% last year ADA 95.5% and is below the 10% threshold)**
5. **Approve revision to the Student Calendar for 2018-2019**
6. **Discussion and Approval of 2018-19 Stipend Schedules**
7. **Discussion and Approval of 2018-19 District Salary Schedules**
8. **Discussion and Approval of 2018-19 Health Insurance District Contribution Amounts**
9. **Budget Workshop Planning for 2018-2019**
10. **Revise Check Signatures for newly elected Board Secretary**
11. **Discussion and Approval of 2018-19 District Catastrophic & Student Accident Insurance**
12. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters; including any possible resignations or recommendations for staff**
13. **Discussion and Possible Action on Items Discussed in Closed Session; including any possible resignations or recommendations for staff**
14. **Adjournment**

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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**

		Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	No

**Action**

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

**Action**

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