

Regular

Wednesday, July 25, 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. **Recognition of New Faculty & Staff for 2018-2019**
4. **Public Comments.**
5. **Discussion and Possible Action to Approve 2017-18 Retroactive Final Budget Amendment**
6. **Consent Agenda.**
 - 6.A. 2018-19 Administrator Salary Increases
 - 6.B. 2018-19 Budget Amendments
 - 6.C. Financial Report
 - 6.D. Budgeted Purchases >\$10,000 (CH LOCAL)
 - 6.E. Quarterly Investment Report
 - 6.F. Annual Investment Report
 - 6.G. Minutes for Previous Meetings
 - 6.H. Policy Update 111, affecting local policies (see attached list)
7. **Administrator Reports**
 - 7.A. Report on Needs Assessment and Student Performance Data for 2018
8. **Superintendent Report on:**
 - 8.A. Construction Updates
 - 8.B. TCEF Updates
 - 8.C. Future Team of 8 Dates for Training
 - 8.D. Staff Development Plan
9. **Discussion and Possible Action to Approve Handbooks for 2017-2018 School Year including:**
 - 9.A. Technology Plan (if necessary)
 - Chromebook Handbook
 - Internet Safety Policy
 - 9.B. Student (Code of Conduct)
 - 9.C. Employee

9.D. Athletic

9.D.1. No changes to previous year handbook
(except personnel changes)

10. **Discussion (No Action) on Consideration for
Texas School Marshall Program**

11. **Closed Session Pursuant to Texas Government
Code Section 551.074: Personnel Matters**

12. **Discussion and Possible Action on Items
Discussed in Closed Session**

13. **Adjourn**

Board Secretary