

Regular

Wednesday, November 28, 2018 6:30 PM

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

1. Pledge of Allegiance and Invocation

2. Public Comment

3. Student Recognition

3.A. State Band- 13th Place

3.B. Academic All-State

4. Donations

4.A. LEAP Program Donations:

-Ashley Agee- Toy donation

-Megan Harwell- Toy donation

-Raymond & Jessica Stefek- purchased new items for program

4.B. Elementary PTO donates \$208.14 for Elementary Recess Supplies

4.C. Current and past Board Members provide breakfast for entire Marching Band, Parents, and Administrators!

5. Consent Agenda

5.A. Minutes for October

5.B. Approval of the District Strategic Planning Document for 2018-2019

5.C. Renewal of Participation in the TASB Auto, Liability, & Property Program-will be presented at future meeting

5.D. Substitute Teacher Scale

5.E. Financial Reports

5.E.1. Quarterly Investment Report

5.E.2. Y-T-D Check Payments

5.E.3. Monthly Budget Amendment(s)

5.E.4. Nutritional Services update

6. Administrative Reports

6.A. Transportation

6.B. Athletic Director's Report

6.C. District Data Report; College Readiness and Level Comparisons

6.C.1. Elementary, MS, and HS Principal's
Comment/Q & A to Data Report

6.D. Superintendent's Report:

6.D.1. Thrall ISD Equity Plan 18-19

6.D.2. Faculty Certifications

6.D.3. TCEF/Fall Harvest Festival Updates

6.D.4. Master Facility & Multi-Year Plan

6.D.5. Superintendent Evaluation Document
(Handout) & Plan for 2-Year School Calendar

6.D.6. District Enrollment: Projections and Plan
for Transfer Students

6.D.7. "Stop The Bleed" Kits Project Update

**7. Presentation on Endowment Campaigns and TCEF
Updates Regarding Texas Pioneer Foundation
Contribution**

7.A. Texas Pioneer Foundation Refunded TCEF \$15,000
for Endowment Planning Campaign

**8. Closed Session as Permitted by Government Code
551.074: Personnel Matters**

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

10. Adjourn

Board Secretary

**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**

		Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

Action

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:		Presented By:	Business Manager
Subject:	Consent Agenda	Related Page(s)	No

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. Karch 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 COMMUNITY EDUCATION FOUNDATION GIVING OPPORTUNITIES



Annual Giving and Harvest Festival Giving

- Any size gift
- Funding priorities set by district/foundation for programmatic initiatives
- Teacher grants
- Scholarships



General Endowment

- Gift is part of corpus
- Any size gift
- Earnings only spent on funding priorities set by district/foundation for programmatic initiatives
- Initial corpus amount to be determined
- Agreement signed by donor and foundation



Restricted or Named Endowment

- \$100,000 minimum gift
- Restrictions as acceptable to district and foundation for specific programmatic initiatives or educational focus
- Naming opportunities for the endowed fund
- Earnings above initial gift (corpus) will only be spent
- Agreement signed by donor and foundation

**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**

		Presented By:	Board President
Subject:	Discussion and Possible Action: Personnel Matters	Related Page(s)	No

Action

RECOMMENDATION:

BOARD ACTION REQUIRED

We need a motion, a second and a vote to

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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