

Special Board Workshop

Wednesday, September 5, 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**
3. **Team of 8 Board Workshop Regarding DEE and BP (Local)**
4. **Discussion and Consider Approval for Changes Recommended to Policy DEE (Local) and BP (Local)**
5. **Discussion only for GKA (Exhibit)**
6. **Consent Agenda**
 - 6.A. Approval of 4-H Resolution for Adjunct Advisors
 - 6.B. Approval of EHDC (Exhibit) Policy for Credit-By-Examination
7. **Closed Session: Under the Authority of Texas Government Code Section 551.074: Personnel Matters, including Employment and Resignations of Contract Employees**
8. **Discussion and Possible Action on Items Discussed in Closed Session**
9. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/30/2013	Presented By:	Board President
Subject:	Call to Order	Related Page(s)	None

Action

1. Board President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	10/30/2013	Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

Action

1. Board 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.