

## Regular

Wednesday, February 20, 2019 6:30 PM

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

1. **Call to Order- Regular Meeting, February 20, 2019**

2. **Pledge of Allegiance and Invocation.**

3. **Public Comments.**

4. **Student Recognitions**

4.A. Digital Art Finalists

4.B. Band All-State

5. **Consent Agenda**

5.A. Discussion and Possible Action to approve TASB Fuel Pool (Available but not pursuing- Table until further notice)

5.B. Approval of Board Meeting Minutes for January 23, 2019

5.C. Consider Approval for Update 112 Policy Revision

5.D. Business Financial Report (if any)

5.E. January Check Payments

5.F. January Board Report Financial Summary

5.G. 2018 State Comptroller Preliminary Values

6. **Administrative Reports:**

6.A. Athletic Director

6.B. Technology Director

**Presenter:** Susan Burkhart

6.B.1. Chromebook Analysis/Update

6.C. Elementary Principal

6.D. Middle School Principal

6.E. High School Principal

6.F. Superintendent's Report on:

6.F.1. TCEF Updates; Jake's Kits Updates; Other

6.F.2. Superintendent Student Advisory Council; February 13 Thrall SSAC Day at the Capitol

6.F.3. Enrollment Updates

6.F.4. OnRamps with UT; AP for 2019

**7. Possible Order of a School Board Trustee  
Election for May 2019 and Approve Joint Election  
Agreement and Contract for Election Services  
(Cancelled as TISD has 2-trustees file for 2-  
positions)**

**8. Adjourn**

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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**

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:		Presented By:	President
Subject:	Public Comment	Related Page(s)	No

**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.