

## Regular

Wednesday, March 20, 2019 6:30 PM

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

1. **Call to Order**

2. **Public Comments**

3. **Student Recognitions**

3.A. State UIL Band & Sweepstakes

3.A.1. State Participants- 1 for 3-consecutive years

4. **Consent Agenda**

4.A. Financial Reports

4.A.1. FEBRUARY BOARD FINANCIAL SUMMARY REPORT

4.A.2. FEBRUARY CHECK PAYMENTS LIST

4.B. Discussion and Possible Action to approve Board Policy revisions for CH (Local) and DEE (Local)

4.C. Approval of IMA & TEKS Certification Form for the 2019-20 school year

4.D. Cancellation of the May 2019 Trustee Election

4.E. Resolution for School Properties Disposal CI (Legal & Local)

4.F. Approval of Meeting Minutes; February 20, 2019 (Regular)

5. **DATA Reports on STAAR Intervention Plan for Core & Tested Areas**

5.A. Elementary School

5.B. Middle School

5.C. High School

5.D. Superintendent's Report on:

5.D.1. TCEF Updates & Endowment Scholarship Form

5.D.2. Endowment and Memorial Contributions

5.D.3. Finance & Legislative Update

5.D.4. Transfer Policy Revisions & Timeline

5.D.5. Upcoming Workshops for Board Trustees

5.D.5.a. Wednesday, April 10th- Budget & Accreditation

5.D.5.b. Wednesday, May 8th- Policy Revision &  
Board Training

6. **Closed Session Under the Authority of Texas  
Open Meetings Act Section 551.074: Personnel  
Matters including Contracts for Administrators  
and Directors**

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

8. **Adjourn**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President
Subject:	Call to Order	Related Page(s)	No

**Action**

The Board President will call the meeting to order.

**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.**