

Regular

Wednesday, May 15, 2019 6:30 PM

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

1. **Call to Order May 15, 2019**
2. **Pledge of Allegiance and Invocation**
3. **Student Recognition**
 - 3.A. State Academics
 - 3.A.1. Poetry Interpretation (May 29th)
 - 3.A.2. Science
 - 3.A.3. Journalism
 - 3.A.4. Ag Communications Team
 - 3.B. State Athletics
 - 3.C. Student Leadership
 - 3.C.1. State TREA Art Poster Contest
 - 3.C.2. Members of SSAC for 2019/20
 - 3.C.3. Spirit Tower Project- Business Elective
 - 3.D. Board Member Years of Service
4. **Issue Statement of Officer and Oath of Office**
5. **Closed Session Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters; including any possible resignations or recommendations for staff & Re-organization of Officers**
6. **Discussion and Possible Action on Items Discussed in Closed Session; including any possible resignations or recommendations for staff**
7. **Re-organization of the Board of Trustees**
8. **Public Comments**
9. **Consider Approval of the Consent Agenda.**
 - 9.A. Discussion and Consider Approval for the following MOU's:
 - 9.A.1. OnRamps College Program through UT
 - 9.B. Minutes from the April 24th Regular Meeting

9.C. Financial Reports

9.D. Structural Spray Project for Track Facility
(Informational Only)

10. **Presentation for the District LED Lighting
Project**

11. **Discussion and Possible Action to Approve the
District Drug Testing Policy**

12. **Discussion and Possible Approval of 2019-20
Cafeteria Services Consulting Agreement**

13. **Superintendent, Principal and Director Reports**

13.A. Elementary Principal

13.B. Middle School Principal

13.C. High School Principal

13.D. Presentation of State Comp Ed Program
Review for 2018-19

13.E. Superintendent on Facility Donations;
TCEF Updates

13.E.1. Business Recognition through TASB

13.E.2. Board Training Opportunities

13.E.3. House and Senate Bill Updates

13.E.4. Volunteer Recognition for June 26th 6:30-
7:15

13.E.5. Donations- Spirit Tower

13.E.6. TCEF Items

14. **Adjourn**

Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Closed Session: As Permitted by Government Code 551.074. Discussion Regarding 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 this evening 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**

Date:	05/21/2014	Presented By:	Board President
Subject:	Discussion and Possible Action Regarding Items Discussed in Closed Session As Permitted by Government Code 551.074 Regarding Personnel Matters	Related Page(s)	No

Action

RECOMMENDATION: At the time of preparation of the BoardBook there are no recommendations requiring Board action.

BOARD ACTION REQUIRED

We need a motion, a second and a vote to_____.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Public Comment	Related Page(s)	None

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.

**THRALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	05/21/2014	Presented By:	Board President
Subject:	Consent Agenda: Approve Minutes of the and Financial Reports	Related Page(s)	Yes

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. David 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 INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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

Action

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