

## Special

Wednesday, June 12, 2019 6:30 PM

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Presentation Williamson Central Appraisal District** **Presenter:** Alvin Lankford
4. **Discussion and Possible Action to Approve Structural Spray Project for 8-Lane Track Facility**
5. **Discussion and Possible Action to Approve Concrete Facility Improvements Throughout District Campus**
6. **Discussion and Possible Action to Approve Purchase of 2-Diesel Engine Replacements for International Buses**
7. **Discussion and Possible Action to Approve Elementary Re-Key**
8. **Discussion and Possible Action to Approve FY2019 Audit Engagement Letter**
9. **Discussion and Possible Action to make an Instructional Material Allotment Purchase**
10. **Discussion and Possible Action to cover costs for the Leadership TASB Class of 2020, if accepted**
11. **Closed Session Under the Authority of the Texas Open Meetings Act Section 551.074: Personnel Matters**
12. **Discussion and Possible Action on Items Discussed in Closed Session**
13. **Adjournment**

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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**

		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**

Date:	6/09/2014	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, including Superintendent Evaluation. 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:		Presented By:	President
Subject:	Adjourn	Related Page(s)	No

**Action**

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