

Regular

Wednesday, August 21, 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. **Public Comments**

4. **Recognitions**

4.A. SAT with DUKE TIP Outstanding Academic Achievement

5. **Consent Agenda**

5.A. Minutes of July Regular Meeting

5.B. Discussion and Possible Action to Approve Purchases > \$25,000 per Board Policy CH LOCAL

5.C. Financial Reports

5.D. Approve Organizational Chart for 2019-2020

5.E. Budget Amendment

5.F. Stipend Update

6. **Approve EWCC MOU for 2019-2020**

7. **Discussion and Possible Action to Approve the Ordinance to Set the Tax Rate for 2020 Tax Year** **Presenter:** Blake Schneider

8. **Discussion and Possible Action to Approve 2019-20 Workers' Compensation Coverage Renewal**

9. **Administrator's Reports**

9.A. Cafeteria Manager Report

9.B. President of Trustees Report

9.C. Athletic Director's Report on Summer Camp Update and Fall Programs

9.D. Superintendent's Report on:

9.D.1. Enrollment; Student Transfer Data

9.D.2. Meet the Teacher Program

9.D.3. Performance Goals 1, 3, and 6; Energy Plan Update

9.D.4. Staff Development & Safety Measures

9.D.5. TCEF Report

10. **Adjourn**

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.

THRALL ISD

Thrall ISD Performance Goals (PG):

May 2016; From April Team of 8 Workshop; Revisions on 7/20/16

PG 1- Learning Environment Enhancements: Construction of High School Planning, Elementary Addition, and Facility Improvements for Bond 2015 including; Bond management, budget process, planning phases, timelines, and communication of progress

PG 2- Enhanced Communication; Media Coordination: Media Communication & Reporting Student Success; develop position(s) & responsibilities

PG 3- Clearly Stated Expectations: Structure Job Descriptions for all employees; in addition to standard TASB forms

PG 4- Risk Safety Operation: Safety Plan Preparation (3-year goal): Year 1-Develop plan; Year 2-Risk Assessment; Year 3-Implementation of plan

PG 5- Assessment & Testing Measures: compare measurable indicators ie. STAAR, PSAT, SAT, ACT, Dual Credit (TSI), Lexiles, Certifications

PG 6- Aspects of District Budget Planning: Building Annual budget through collaboration of team to meet: student's needs and future planning.
Additionally, meeting budget by having a balanced budget or an abundance to roll into future Fund Balance

Revised July 2016/Revisited Summer 2017

