

## Regular

Thursday, January 16, 2020 7:00 PM

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

1. **Board Appreciation Meal from the Career & Technology Education Program Students from 5:30 - 7:00 pm** **Presenter:** Meal by FCS

2. **Call to Order-Regular Meeting, January 16, 2020 @ 7:00 pm**

3. **Pledge of Allegiance and Invocation.**

4. **Board Recognitions**

A. Student Recognition

1. Congressional Recognition Award by Congressman Carter

2. Academic All-State Football

3. High School Area & State Band Qualifiers for ATSSB

B. UIL Academic Excellence Sponsor Award

C. School Board Recognition

5. **Public Comment.**

6. **Consent Agenda**

A. Board Minutes of December

B. Financial Reports

C. Quarterly Investment Report

D. Public Acknowledgements of Donations

1. Baseball Field; Extension for Playground (4' Entry Gate Added)

E. Trustee Election Information

7. **Administrative Reports:**

A. Elementary Principal

B. Middle School Principal

C. High School Principal

D. Athletic Director

1. Middle School Powerlifting

2. Non-Team HS Sports Participation Requirements

E. Technology Director

F. Superintendent

1. TCEF Updates

2. Clean Air & Safety/Security Grants

3. Superintendent Student Advisory Council Updates

G. Board President

8. **Closed Session: As permitted by Government code  
551.074:Personnel Matters Including:  
Superintendent Evaluation & Contract (if needed)**

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

10. **Adjourn.**

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Board Secretary