

Special

Tuesday, November 5, 2019 6:30 PM

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

1. **Pledge of Allegiance**
2. **Call to Order-Board Training on November 5, 2019**
3. **Discussion & Possible Approval for the Baseball Field Project; RFP Review and Bid Acceptance for Baseball Netting (safety), Fencing, and Concrete Work for Adjustments made to Dug-out Relocation (for safety)** **Presenter:** Schneider
4. **Discussion & Possible Approval for Adjustment in Salary for Cafeteria Staff** **Presenter:** Schneider/Pokorny
5. **Board Workshop-Discussion for Board Goals & District Multi-Year Plans; Including Strategic Facility Long-Range Plan**
 - 5.A. Review of District Goals and Vision
 - 5.B. Multi-Year Plan
 - 5.C. Growth Projections
 - 5.D. Facility Needs; Short-Term & Long-Term
 - 5.E. Other Related Facility Needs
6. **Adjourn**

Board Secretary