

## Regular Meeting

Wednesday, August 23, 2023 7:00 PM

Thrall High School - Commons, 601 S. Bounds, Thrall, TX 76578

Sonny Chandler: Present  
Brian Drummond: Present  
Wesley Grisham: Present  
Bryan Holubec: Present  
Stephanie Ochoa: Present  
Rodrigo Reyes: Present  
Wesley West: Present

1. **CALL TO ORDER and ESTABLISH QUORUM**

2. **PLEDGE OF ALLEGIANCE AND INVOCATION**

3. **CLOSED SESSION: under the authority of Texas Open Meetings Act, the board will move into Closed Session to discuss the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices regarding the potential adoption of a school guardian plan, allowed by the Texas Government Codes:**  
551.071, attorney consultation regarding legal issues related to establishing School Guardian Plan.  
551.074, deliberate the possible appointment of a public officer(s) or employee(s) to School Guardian Plan.  
551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

4. **RECONVENE IN OPEN MEETING:**

5. **PUBLIC COMMENT:**

6. **CONSENT AGENDA:**

6.A. Approval of Board Meeting Minutes

6.A.1. Regular Meeting June 21, 2023

6.A.2. Special Meeting August 8, 2023

6.B. Monthly Budget Amendment

6.C. Business Financial Report

**Presenter:** BSchneider

6.C.1. Investment Report

6.C.2. Tax Collections

6.C.3. Check Payments

6.D. Compensation Plan Update

**7. INFORMATION ITEMS:**

7.A. School Board Trustee Continuing Education

7.B. 2023 STAAR Data information

**8. DISCUSSION ITEMS:**

8.A. Addendum to the Thrall ISD Student Handbook

8.B. Bond 2022 Update

8.B.1. Gallagher/Reliance

8.C. 2023 Summer Projects

**9. ACTION ITEMS:**

9.A. Consider Action on Items Discussed in Closed Session

9.A.1. Discussion and possible action to adopt resolution approving exemption, and providing alternative compliance with Texas Education Code 37.0814

9.A.2. Discussion and possible approval to adopt resolution establishing School Guardian Plan, and adopting revised Board Policy CKC (LOCAL), Board Policy DH (LOCAL), and Board Policy GKA (LOCAL)

9.B. Discussion and possible action on any Addendums to the 2023-2024 Thrall ISD Student Handbook

**10. ADMINISTRATIVE REPORTS**

10.A. HS Principal Report **Presenter:** Nicole Tindol

10.B. MS Principal Report **Presenter:** Kimberley Luton

10.C. Elementary Principal Report **Presenter:** Sherri Maruska

10.D. Superintendent's Report **Presenter:** Tommy Hooker

10.D.1. Thrall ISD Community Education Foundation

10.D.2. Safety Plan/Task Force Update

10.D.3. Other

10.E. Board President Report **Presenter:** Bryan Holubec

**11. ADJOURN**

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Board Secretary