

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Tuesday April 16 2019 6:00 p.m.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Independent school district will be held on the date/time shown above in the Throckmorton Collegiate ISD Board Room located in the High School Building at 210 College Street, Throckmorton, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Establish a Quorum, Opening Pledge and Prayer
2. Review Board Operating Procedures
3. Open Forum, limited to 5 minutes each per speaker
4. Employee Recognition
5. Student Recognition--Persons of Strong Character
6. Principal's Report
7. Counselor's Report
8. Superintendent's Report

A. Board Goal : By 2023, 100% of Throckmorton Collegiate ISD students will graduate with an Associate's Degree and/or work-ready certificate.

9. Informational Item: Harvard Instructional Rounds
10. Informational Item: FFA 3 year plan
11. Closed Session
 - I. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
12. Open Session: Consideration and Possible Action Regarding Principal Contract
13. Open Session: Consideration and Possible Action Regarding Professional Contracts
14. Action Item: Consider athletic director job description

B. Board Goal: By 2020, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.

15. Informational Item: Consider student safety insurance
16. Informational Item: Repairs needed for the '08 Expedition
17. Informational Item: Commercial Lawn Mower

C. Board Goal: By 2023, Throckmorton Collegiate I.S.D. will have developed a sustainable financial model, which provides the resources necessary to realize the district vision.

- 18. Action Item: Consider electricity procurement for 2022 through TASB energy coop
- 19. Action Item: Resignation of Board Member, Jody Moore
- 20. Action Item: Consider revision to TCISD stipend schedule
- 21. Informational Item: Consider legal counsel services for 19-20 school year
- 22. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting
 - ii. Financial report and payment of bills
 - iii. Budget Amendment for Maintenance Tax Note Series

D. Other

- 23. Action Item: Consider 19-20 Instructional Materials Allotment & TEKS Certification Form

- 24. Adjourn

The meeting will be held in compliance with "Gov. Code Ch. 551". The meeting is also being conducted in accordance with the Americans with Disabilities act [Act 42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call [940-849-2411].

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Agenda authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. Any agenda item may become an action item at board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on or before April 13, 2019 at 6:00 pm.



Michelle Cline Ed.D., Superintendent