

# THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Thursday January 17 2019 7:00 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. Open Forum, limited to 5 minutes each per speaker
3. Board Appreciation Month
4. Employee Recognition
5. Student Recognition--Persons of Strong Character
6. Student Recognition--Community Action Students
7. Public Hearing: TAPR Report
8. Action Item: Approve Dual Credit Policy Handbook
9. Action Item: Approve Suicide Prevention Plan
10. Action Item: Approve updated District Improvement Plan
11. Action Item: Approve Britnee Woods as filing officer for school board elections
12. Action Item: Adopt Resolution for Government Capital Loan
13. Action Item: Adopt Resolution for Candidate for Throckmorton County Appraisal Board Of Directors
14. Action Item: Approve Boys and Girls Coordinator job description
15. Consent Agenda Action Items, Consider:
  - i. Minutes of previous meeting
  - ii. Financial report and payment of bills
16. Principal's Report
17. Counselor's Report
18. Superintendent's Report
19. Closed session
  - I. Superintendent's Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)
  - II. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
    - A. Deliberation concerning issues involving Coach/Athletic Director contract.
20. Open Session: Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
21. Open Session: Consideration and Possible Action Regarding Coach/Athletic Director Contract
22. 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 January 14, 2019 at 7:00 pm.

A handwritten signature in black ink, appearing to read "Michelle Cline". The signature is fluid and cursive, with a large initial "M" and "C".

Michelle Cline Ed.D., Superintendent