

THROCKMORTON ISD BOARD OF EDUCATION: REGULAR MEETING

Thursday July 26 2018 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 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 3-5 minutes each per speaker
3. Employee Recognition
4. Action Item: Consider approval of 2018-2019 Extracurricular Handbook
5. Action Item: Consider approval of 2018-2019 Employee Handbook
6. Action Item: Consider approval of 2018-2019 Student Handbook
7. Action Item: Consider approval of 2018-2019 Student Code of Conduct
8. Action Item: Consider approval of Policy Update 111, affecting LOCAL policies BBD, CAA, CJA, DEA, DH, DHE, DI, FEA, GKA
9. Action Item: Consider approval of lease of 2015 30-passenger school bus
10. Action Item: Consider approval of lease of 2 new school expeditions
11. Action Item: Consider approval of school house rental agreement to Throckmorton County Hospital
12. Action item: Consider employees for Guardian Plan
13. Action Item: Consider employee retention plan
14. Action Item: Consider tax rate
15. Action item: Consider date for Public Meeting on budget and proposed tax rate
16. Action item: Consider delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.
17. Action Item: Teacher Appraisal Calendar
18. Action Item: Teacher Appraiser System
19. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting
 - ii. Financial report and payment of bills
20. Discussion Item: 2018-2019 Budget Planning
21. Discussion Item: Property, Auto, Liability Insurance
22. Principal's Report
23. Superintendent's Report
24. Closed session (if necessary)
25. 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 July 23 2018 at 6:00 pm.

A handwritten signature in black ink, appearing to read "Michelle Cline". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Michelle Cline, Ed.D., Superintendent