

# Throckmorton Independent School District

## THROCKMORTON ISD BOARD OF EDUCATION: REGULAR MEETING

Thursday June 28, 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
3. Action Item: Consider sealed bids on two school-owned houses
4. Action Item: Consider revision of 2018-19 school calendar
5. Action item: Consider new professional employee contracts
6. Action Item: Consider revision of 2018-19 Compensation Plan
7. Action Item: Consider name change to Throckmorton Collegiate Academy and Throckmorton ECHS
8. Action Item: Consider Cisco College to be ECHS partner; accept MOU
9. Action item: Consider delegate and alternate delegate for TASB 2018 Delegation Assembly
10. Consent Agenda Action Items, Consider:
  - i. Minutes of previous meeting
  - ii. Financial report and payment of bills
  - iii. Consider resignation of Mrs. Connie Hernandez
11. Discussion Item: Lil Hounds Daycare
12. Discussion item: Spring STAAR/EOC report
13. Discussion item: Pathways currently offered
14. Discussion item: Facilities; updates needed (tour of campus)
15. Principal's Report
16. Superintendent's Report
17. Closed session (if necessary)
18. 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.



Michelle Cline, Ed.D., Superintendent