

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Tuesday May 21 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. 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: Education graphic model of components for replication
10. Action Item: TASB Advocacy agenda items for SY 18-20
11. Action Item: Tuition for 3 year olds for Montessori who do not qualify under PK guidelines
12. 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)
13. Open Session: Consideration and Possible Action Regarding Professional Contracts
14. Open Session: Consideration of program change and personnel

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

15. Action Item: Approve new Guardians

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.

16. Action Item: Renew rental house contract with EMT
17. Informational Item: Perkins Reserve Grant
18. Informational/possible Action Item: Lil Hounds Daycare for 19-20 school year
19. Informational/possible Action Item: Dyslexia program teacher stipend
20. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting
 - ii. Financial report and payment of bills

D. Other

21. Board Members--Conflict of Interest Form
22. Informational Item: report Board training hours

23. 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 May 18, 2019 at 7:00 pm.



Michelle Cline Ed.D., Superintendent