

# THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Tuesday October 16, 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. Student Recognition--Persons of Strong Character
5. Action Item: 2017-2018 financial audit report
6. Action Item: Approve revised GT policy
7. Action Item: Approve TIMA (Technology Instructional Material Allotment) Committee
8. Consent Agenda Action Items, Consider:
  - i. Minutes of previous meeting
  - ii. Financial report and payment of bills
9. Discussion Item: financing of new doors; buzzer system; phone system; roofs
10. Discussion/possible action item: Xerox lease agreement from 2013
11. Principal's Report
12. Superintendent's Report
13. Board training--board goals; superintendent evaluation instrument
14. Closed session (if necessary)
15. 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 October 13, 2018 at 6:00 pm.



Michelle Cline Ed.D., Superintendent