

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Thursday February 28 2019 7:00 p.m.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Throckmorton Collegiate 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. Discussion/informational item: E3/TASB-Efficient Buildings Program presentation
7. 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)
8. Open Session: Consideration and Possible Action Regarding Counselor Contract
9. Action Item: Consider the order of elections for board of trustees on May 4, 2019
10. Action Item: Consider the proposed 2019-2020 school calendar
11. Action Item: Consider cafeteria TDA Procurement Process
12. Action Item: Consider updates to NHS policy
13. Action Item: Board Policy 112 Update (see attached list for updates)
14. Action Item: Approve low attendance days waivers
15. Action Item: Consider Maintenance tax notice series 2019 resolution
16. Action Item: Consider Maintenance tax note reimbursement resolution
17. Action Item: Consider updates to extracurricular handbook
18. Action Item: Consider update to GPA handbook
19. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting
 - ii. Financial report and payment of bills
 - iii. Resignation of Coach Willis
20. Principal's Report
21. Counselor's Report
22. Superintendent's Report
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 February 25, 2019 at 7:00 pm.

Michelle Cline Ed.D., Superintendent