

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: CALLED MEETING

Tuesday May 7 2019 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 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. TASB Business Recognition Program Award--Stomping Grounds
4. Action Item: Consider canvassing votes and certification of trustee election
5. Action Item: Consider possible resignation of board member
6. Possible Action Item: Consider appointing board member to place 1
7. Action Item: Consider organization of the new Board

A. Board Goal : By 2023, 100% of Throckmorton Collegiate ISD students will graduate with an Associate's Degree and/or work-ready certificate.

8. 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)

9. Open Session: Consideration and Possible Action Regarding Boys' Coordinator Contract

10. Open Session: Consideration and Possible Action Regarding Professional Contracts

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

11. Approve Community Eligibility Program for breakfast and lunch

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.

12. Consider modifying signatories for bank operations and activity accounts effective June 1, 2019

D. Other

13. 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 4, 2019 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