

THROCKMORTON COLLEGIATE ISD BOARD OF EDUCATION: REGULAR MEETING

Thursday December 20 2018 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. Open Forum, limited to 5 minutes each per speaker
3. Employee Recognition
4. Student Recognition--Persons of Strong Character
5. Action Item: Consider waiver for Summer food program
6. Action Item: Consider disposal of Ford E-450 bus 2
7. Adopt Board Operating Procedures
8. Action Item: Adopt 2018-2019 Board Goals
9. Action Item: Adopt 2018-2019 Superintendent Goals
10. Consent Agenda Action Items, Consider:
 - i. Minutes of previous meeting
 - ii. Financial report and payment of bills
 - iii. Consider modifying signatories for bank operations and activity accounts effective January 1, 2019: Add Britnee Woods, Kena Whitfield; Delete Drew Moses, Trish Everett
11. Discussion Item: financing of new doors; buzzer system; phone system; roofs
12. Discussion/possible action item: Xerox lease agreement from 2013
13. Discussion item: Daycare finances update
14. Principal's Report
15. Superintendent's Report
16. Closed session
 - I. 2018-2019 Superintendent Evaluation Instrument (Pursuant to Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
 - II. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
17. Reconvene in open session
18. Consider Action on Closed Session Items
19. 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 December 17, 2018 at 7:00 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