

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, April 20, 2022 7:00 PM

HS Library  
210 College Street  
Throckmorton, TX 76483

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
  
4. Review Board Operating Procedures
5. Students of the Month
6. Employees of the Month
7. Principal's Report/STAAR progress
8. Counselor's Report
9. Superintendent's Report
  
10. **Board Goal 1: College and industry degree attainment: Associate's (90% by 2022) and Bachelor's Degrees (80% after graduation) and 70% of that group earning postgraduate degrees and 100% industry-based certification**
  - 10.i. Student Successes-Industry certifications earned
  
11. **Board Goal 2: By 2022, students will show an increase in college and career readiness (through the use of AVID, CIF, employability skills, research based projects)**
  
12. **Board Goal 3: By 2022, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.**
  
13. **Board Goal 4: By 2022, Increase transformative and innovative best practices for teachers through STEM related professional development**
  - 13.i. Employee recognition: Project Lead the Way Certification
  
14. **Board Goal 5: Throckmorton Collegiate I.S.D. will continue to have a sustainable financial model, which provides the resources necessary to realize the district vision.**
  - 14.i. Consent Agenda
    - 14.i.1. Minutes of previous meetings

14.i.2. Financial report and payment of bills

14.ii.

Closed Session (if needed) Pursuant to Texas Government Code 551.074:

Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

14.iii. Consider and take possible action on hiring ag teacher for 2022-2023

14.iv. Discussion and possible action to retain attorneys and consultants to assist Throckmorton Collegiate ISD in the review and processing of the Application for Appraised Value Limitation on Qualified Property from King Creek Wind Farm 3 LLC, pursuant to Texas Tax Code § 313.

14.v. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Throckmorton Collegiate ISD Board of Trustees concerning an Application for an Appraised Value Limitation on Qualified Property from King Creek Wind Farm 3 LLC.

14.vi. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from King Creek Wind Farm 3 LLC, pursuant to Texas Tax Code §313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.

14.vii. Discussion/possible action item to Instructional Materials Certification form for 22-23 school year

14.viii. Discussion/possible action item to approve waiver for late start on 3-21-22 and days missed because of bad weather

15. Public Comment-limited to 2 minutes regarding an agenda item

16. Adjourn