

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, May 18, 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
 - 10.ii. Discussion/possible action item: Naming of Agriculture Learning Center

- 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)**
 - 11.i. Consider/possible action item: Adopt District of Innovation Renewal

- 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**

- 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. Consider/possible action item to hire JH math teacher/girls assistant coach

14.v. Discussion/possible action to retain attorneys and consultants to assist Throckmorton Collegiate ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC, pursuant to Texas Tax Code § 313.

14.vi. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC, pursuant to Texas Tax Code § 313.

14.vii. Discussion/possible action to accept an Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, 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.viii. Discussion/possible action item to revise district official letterhead

14.ix. Consider/possible action item of the purchase of an ag truck

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

16. Adjourn