

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, July 27, 2022 7:00 PM

Board Room located in the High School
Building
210 College Street
Throckmorton, TX 76483

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation

4. Review Board Operating Procedures
5. Principals' Reports/STAAR progress
6. Counselor's Report
7. Superintendent's Report

8. **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**
 - 8.i. Review/update board goals

9. **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)**

10. **Board Goal 3: By 2022, 100% of stakeholders will feel physically and social-emotionally safe and secure in the school environment.**
 - 10.i. Consider/possible action item on 2022-2023 Employee handbook
 - 10.ii. Consider/possible action item of 2022-2023 student handbook
 - 10.iii. Consider/possible action item on extracurricular handbook

11. **Board Goal 4: By 2022, Increase transformative and innovative best practices for teachers through STEM related professional development**
 - 11.i. Discuss/possible Action on August professional development plan aligned to Clearinghouse standards
 - 11.ii. Discussion/possible action item on 2022-2023 TTESS appraisers
 - 11.iii. Discuss/possible action item on TTESS calendar for 2022-2023

11.iv. Informational Item: Award of the TEA's Mobile STEM lab in May

11.v. Informational Item: Award of Lone Star STEM grant cycle 2 year 3

12. 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.

12.i. Consent Agenda

12.i.1. Minutes of previous meetings

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

12.ii. Consider/possible action on purchase of land to be used for teacher housing

12.iii. Consider/possible action to purchase school housing for teachers

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

14. Consider/possible action item to Region 9 TASB Board of Directors

15. Consider/possible action on Waiving P&I on delinquent taxes

16. Adjourn

17. Addendum item: Consider/possible action item to school calendar revision