

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, August 31, 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. 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: By 2025, Throckmorton Elementary will be: a) a model school for Montessori, Conscious Discipline, and Leader in Me; b) retain 80% or more of effective teachers; c) continue to increase math and reading scores by 25%**
 - 10.i. Informational Item: Conscious Discipline parent updates

11. **Board Goal 2: Continue high obtainment of College and industry degrees: Associate's (90% or better) and Bachelor's Degrees (80% after graduation) and 70% of that group earning postgraduate degrees and 100% industry-based certification**

12. **Board Goal 3: Continue to increase the percentage of stakeholders who feel physically and social-emotionally safe and secure in the school environment.**
 - 12.i. Discussion and possible action to approve the 22-23 SHAC committee
 - 12.ii. Consider and possible action of an additional Guardian employee
 - 12.iii. Informational item: Designating Ray Fowler as TCISD Integrated Pest Management Coordinator

13. **Board Goal 4: Continue to Increase college and career readiness through transformative and innovative best practices including STEM, engineer design process, AVID, CIF, employability skills and research based projects.**

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. Public Hearing-21-22 FIRST Rating

14.ii. Public hearing to discuss 2022-2023 school budget and tax rate

14.iii. Adoption of 2022-2023 school budget

14.iv. Resolution adopting tax rate

14.v. Consider and possible action to approve an order authorizing the issuance of the Throckmorton Collegiate Independent School District Unlimited Tax School Building Bonds, Series 2022 (the “Bonds”); establishing procedures for the sale and delivery of the Bonds; levying an annual ad valorem tax for the payment of the Bonds; enacting other provisions related to the issuance of the Bonds; and all other matters related thereto.

14.vi. Consider and possible action item to accept sealed bids for welders

14.vii. Consent Agenda

14.vii.1. Minutes of previous meetings

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

14.vii.3. Adopt 21-22 budget amendments

14.viii. Consider and possible action item to purchase 2 school buses

14.ix. Discuss, Consider, and take possible action to adopt a resolution for the purchase of real property located at 217 W. College St. Throckmorton, Texas 76483

15. Adjourn