

Throckmorton Collegiate ISD Regular
Board Meeting
Monday, November 21, 2022 5:00 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. **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%.**
Board Goal 2: Continue high obtainment of college and industrial degrees.

Board Goal 3; Continue to increase the percentage of stakeholders who feel physically and socially emotionally safe and secure in the school environment.

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

Board Goal 5: Throckmorton Collegiate ISD will continue to have a sustainable financial model, which provides the resources necessary to realize the district's vision.
5. Consider and Approve the
 Total Sheet and Contractors for the Throckmorton ISD New School project.
6. Consider and approve search Committee guidelines for Superintendent search by Dr. Coulter.
7. Consider and approve December retention bonus.
8. Consider and approve resolution to be added to Texas Smartbuy Coop.
9. Principal Report
10. Superintendent Report.
 - 10.i. Set next board meeting for December (December 12th).
11. Consent Agenda
 - 11.i. Approve Previous Meeting Minutes.
 - 11.ii. Financial report and payment of bills.
12. Consider and approve early release for Christmas Break on December 16th.

13. **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. **Open Session:**

Consider and take action on any item discussed in the closed session.

15. Call to Adjourn.