

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, March 22, 2023 05:00pm

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

## **Agenda**

1. Call of Order, Roll Call, Establish a Quorum.
2. Invocation.
3. Pledge
4. Consent Agenda
  - 4.i. Approval of the minutes for Previous Meetings.
  - 4.ii. Financial Report
5. Discussion and action to adopt the 23-24 Calendar
6. Consider and take action to approve to add, Dr. Charles Mims to all Throckmorton accounts at Interbank: Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue account, Student Activity Account, Operating Fund Account, Safe Deposit Box, and Wire Transfer Agreement as authorized signature to all Throckmorton Collegiate ISD accounts.
7. Consider and Approve TASB RMF's Interlocal Participation Agreement.
8. Consider and take action to remove, Mr. Todd Wilson from all Throckmorton Collegiate ISD accounts at Interbank: Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue account, Student Activity Account, Operating Fund Account, Safe Deposit Box, and Wire Transfer Agreement as authorized signature.
9. Superintendent Report
10. Principal Report
11. Closed Session: Discuss/Action: Employment, resignation, reassignments:
12. Open Session: Consider and take possible action arising from closed-session deliberations if needed.
13. Discussion and action to approve contracts and agreements of employees presented
14. Discussion of Inventory of school property and its accountability.
15. Adjourn