

REGULAR BOARD MEETING
Wednesday, April 19, 2023 7:00 PM

HS Library
210 College Street
Throckmorton, TX 76483

Agenda

1. Call of Order, Roll Call, Establish a Quorum.
2. Public Participation
3. Invocation.
4. Pledge
5. Consent Agenda
 - 5.i. Reading and approval of previous board meeting minutes.
6. Campus and Departmental Updates
7. Regular Report of the Superintendent
 - 7.i. District Enrollment and Attendance Report
 - 7.ii. Financial Report
 - 7.iii. Upcoming Secondary Parking Lot Striping Project
 - 7.iv. Proposed District Vehicle Parking Project
 - 7.v. Proposed Agriculture Farm Facility Updates
 - 7.vi. Proposed 2023-2024 TCISD Compensation Plan
8. Action Items
 - 8.i. Consider and Take Action: 2023-2024 TCISD Academic Calendar
 - 8.ii. Consider and Take Action: Grant Dr. Charles Mims, Superintendent, authority to hire contracted employees through August 16, 2023.
 - 8.iii. Consider and Take Action: Hiring of a Certified Elementary ELAR and Social Studies Teacher
 - 8.iv. Consider and Take Action: Hiring of a Certified Secondary ELAR Teacher
 - 8.v. Consider and Take Action: Hiring of a Certified Secondary Mathematics Teacher and Head Girls Basketball Coach
9. Closed Session: Discuss/Action: Employment, resignation, reassignments:
10. Open Session: Consider and take possible action arising from closed-session deliberations if needed.
11. Adjourn

