

## Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Public Participation
5. Consent Agenda
  - 5.i. Reading and approval of previous board meeting minutes.
  - 5.ii. Consider and Approve Financial Report.
6. Campus and Departmental Updates
  - 6.i. Elementary Update  
**Speaker(s):** Rhonda Riley
  - 6.ii. Secondary Update
  - 6.iii. Athletic Update
7. Superintendent's Report
  - 7.i. Bond Construction Update  
**Speaker(s):** Charles Mims
  - 7.ii. Chapter 313 Tax Limitation Update  
**Speaker(s):** Charles Mims
  - 7.iii. TCLAS Grant Update  
**Speaker(s):** Charles Mims
  - 7.iv. Summer Planning  
**Speaker(s):** Charles Mims
8. Board Goal #1 - **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%**  
**Speaker(s):** Charles Mims
9. Board Goal #2 - **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**  
**Speaker(s):** Charles Mims

10. Board Goal #3 - **Board Goal 3: Continue to increase the percentage of stakeholders who feel physically and social-emotionally safe and secure in the school environment.**

**Speaker(s):** Charles Mims

11. Board Goal #4 - **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.**

**Speaker(s):** Charles Mims

12. Board Goal #5 - **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.**

**Speaker(s):** Charles Mims

13. Action Items

13.i. Consider and Take Action: Adopting Policy Update 120

13.ii. Consider and Take Action: Adopting Policy Update 121

14. Closed Session: Discuss/Action

15.

Open Session: Consider and take possible action arising from closed-session deliberations if needed.

16. Consider and take action to remove, Johnnie "Gus" Dormier from all Throckmorton Collegiate ISD accounts at Interbank: Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue account, and Operating Fund Account.

17. Consider and take action to approve the following changes to all Throckmorton accounts at Interbank: Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue account, and Operating Fund Account as authorized signature to all Throckmorton Collegiate ISD accounts to have the following authorized signatories: Charles Mims, Britnee Woods, Kathy Thorp, Sandra Redwine, Terry Don Barrington. Removing all other authorized signatures from these accounts.

18. Adjourn