

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: TCISD Financial Report
Speaker(s): Mrs. Britnee Woods
6. Campus and Departmental Updates
 - 6.i. Elementary School Update
Speaker(s): Mrs. Rhonda Riley
 - 6.ii. Secondary School Update
Speaker(s): Mrs. Kristina Gaspar
 - 6.iii. Athletics Update
Speaker(s): Coach CJ Hantz
 - 6.iv. Band Update
Speaker(s): Mrs. Judy Hale
 - 6.v. Ag / FFA Update
Speaker(s): Mr. Patrick Delaney
7. Superintendent's Report
Speaker(s): Dr. Charles Mims
 - 7.i. Bond Construction Update
Speaker(s): Dr. Charles Mims
 - 7.ii. School Marshall & Guardian Information
Speaker(s): Dr. Charles Mims
 - 7.iii. Review & Update Board Goals
Speaker(s): Dr. Charles Mims
 - 7.iv. 2023-2024 TCISD Employee Handbook
Speaker(s): Dr. Charles Mims

7.v. 2023-2024 TCISD Student Handbook

Speaker(s): Dr. Charles Mims

7.vi. 2023-2024 TCISD Extracurricular Handbook

Speaker(s): Dr. Charles Mims

7.vii. August 2023 TCISD Staff Professional Development Schedule

Speaker(s): Dr. Charles Mims

7.viii. 2023-2024 TCISD T-TESS Calendar and Updated Academic Calendar

Speaker(s): Dr. Charles Mims

8. Action Items

8.i. Consider and Take Action: 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.

8.ii. Consider and Take Action: 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:

1. Charles Mims;
2. Britnee Woods;
3. Kathy Thorp;
4. Sandra Redwine; and
5. Terry Don Barrington

- *Removing all other authorized signatures from these accounts.*

8.iii. Consider and Take Action: 2023-2024 TCISD Compensation Plan

8.iv. Consider and Take Action: 2023-2024 TEKS Certification Form

8.v. Consider and Take Action: Deferral request from TCAD.

8.vi. Consider and Take Action: TASB Update 120

8.vii. Consider and Take Action: TASB Update 121

8.viii. Consider and Take Action: TCISD Student Code of Conduct

8.ix. Consider and Take Action: TCISD Mobile Home

Speaker(s): Dr. Charles Mims

9. Closed Session: Discuss/Action

9.i. Safety Audit Report

Speaker(s): Mr. Pat Page (ESC9 Field Service Agent - Support Services)

9.ii. Texas Covid Learning Acceleration Supports (TCLAS) Update

Speaker(s): Mr. Doug DeBord (ESC9 - Director of Data Systems & Instructional Support)

9.iii. Superintendent Evaluation Tool

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

11. ADJOURN