

TCISD Regular Board Meeting
Wednesday, August 16, 2023 7:00 PM

HS Library
210 College Street
Throckmorton, TX 76483

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
6. Departmental & Superintendent Reports
7. Action Items
 - 7.i. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
 - 7.ii. Adopt 2023-2024 T-TESS Appraisal Calendar
 - 7.iii. Adopt 2023-2024 T-TESS Appraisers
 - 7.iv. Consider and Take Action: Approval of the 2023-2024 Student Health Advisory Council (SHAC) Committee.
8. ADJOURN