

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. Superintendent's Regular Report
Speaker(s): Dr. Charles Mims
 - 6.i. District Attendance Update
 - 6.ii. District Budget/Financial Update
 - Defeasance process investigation as well as arbitrage analysis.
 - Impact of the \$0.35 I&S tax rate.
 - District parking structure.
 - Sealed bids requested for mowing of district properties.
 - 6.iii. Health Services Update
 - SHAC committee
 - STOPit/HELPme
 - 6.iv. Safety and Security Update
 - DIR-S Silent Panic Alert Technology with BAT Security.
 - Relocation of daycare into the elementary building.
 - Guardian training.
 - 6.v. Construction Update
 - PR-5 & PR-6 (Changes to the new building).
 - 6.vi. Spring 2023 STAAR/EOC Update
 - Overall data.

- A-F Accountability information.

7. Campus and Department Updates

7.i. Athletics Update

Speaker(s): Coach CJ Hantz

7.ii. Elementary Update

Speaker(s): Mrs. Rhonda Riley

7.iii. Secondary Update

Speaker(s): Mrs. Kristina Gaspar

8. Action Items

8.i. Consider and Approve: Interbank donation to TCISD.

8.ii. Consider and Take Action: 2023-2024 TCISD Child Nutrition Procurement Procedures Manual

8.iii. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Throckmorton Collegiate ISD Board of Trustees in connection with the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 3 LLC (“Original Applicant”), Comptroller Application #1807, to Monarch Creek Wind LLC (“Assignee”).

8.iv. Consider and Take Action: Establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 3 LLC (“Original Applicant”), Comptroller Application #1807, to Monarch Creek Wind LLC (“Assignee”).

8.v. Consider and Take Action: Approve the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and King Creek Wind Farm 3 LLC (“Original Applicant”), Comptroller Application #1807, to Monarch Creek Wind LLC (“Assignee”).

9. Executive (Closed) Session

10. Open Session

11. ADJOURN