

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
 - 6.i. District Enrollment Update
 - 6.ii. District Attendance Update
 - 6.iii. Construction Update
 - 6.iv. PTECH Update
Speaker(s): Dr. Charles Mims
7. Campus and Departmental Updates
 - 7.i. Elementary Update
 - 7.ii. Secondary Update
 - 7.iii. Extracurricular Updates
8. Action Items
 - 8.i. Consider and Approve: December Retention Bonus Plan
Speaker(s): Dr. Charles Mims
 - 8.ii. Consider and Approve: TASB Policy Manual Update 122
Speaker(s): Dr. Charles Mims
 - 8.iii. Consider and Approve: Waiver from the National School Lunch Program summer feeding program
Speaker(s): Dr. Charles Mims
 - 8.iv. Consider and Approve: Triennial Wellness Assessment Tool (District Child Nutrition)
Speaker(s): Dr. Charles Mims

9. Executive Session: Pursuant to Texas Government Code 551.074
Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline,
Dismissal, and/ or Compensation of Individual District Employees.

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

11. ADJOURN