

REGULAR BOARD MEETING  
Wednesday, January 17, 2024 7:00 PM

Board Room located in the High School  
Building  
210 College Street  
Throckmorton, TX 76483

## Agenda

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Consent Agenda
  - 4.i. Reading and approval of previous board meeting minutes.
  - 4.ii. Consider and Approve: TCISD Financial Report
5. Campus and Departmental Updates
  - 5.i. Elementary Update
  - 5.ii. Secondary Update
  - 5.iii. Extracurricular Update
6. Superintendent's Regular Report
  - 6.i. 2022-2023 Federal Report Card  
**Speaker(s):** Dr. Charles Mims
  - 6.ii. 2022-2023 Texas Academic Performance Report (TAPR)  
**Speaker(s):** Dr. Charles Mims
  - 6.iii. District Enrollment Update
  - 6.iv. District Attendance Update
  - 6.v. Construction Update
  - 6.vi. Four-Day School Week Survey Update
  - 6.vii. San Angelo Area Foundation - Discussion
7. Action Items
  - 7.i. Consider and Possible Action - 2022-2023 School Audit Report
  - 7.ii. Consider and Possible Action - 2024-2026 School Audit Engagement
  - 7.iii. Consider and Possible Action - Order for a School Board Election May 2024
  - 7.iv. Consider and Possible Action - James Lane HVAC Quote (Replacement of HVAC units)  
**Speaker(s):** Dr. Charles Mims

8. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: \* Texas Government Code Section 551.071 Consultation with school attorney \* Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee \* Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property

8.i. Superintendent's Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)

9. Action on Items Discussed in Executive Session, If Any

9.i. Consider and Possible Action - Superintendent's Annual Evaluation, Contract, and Compensation

10. ADJOURN