

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, March 20, 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. Consider and Approve: TCISD Financial Report
 - 4.ii. Reading and approval of previous board meeting minutes.
5. Campus and Departmental Updates
 - 5.i. Elementary Update
 - 5.ii. Secondary Update
 - 5.iii. Extracurricular Update
6. Superintendent's Regular Report
 - 6.i. District Enrollment Update
 - 6.ii. District Attendance Update
 - 6.iii. Construction Update - Monthly discussion of building progress and associated financial update
 - 6.iv. District Safety & Security Update
7. Action Items
 - 7.i. Board Resolution - Purchase of Real Property
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
9. Action on Items Discussed in Executive Session
 - 9.i. Consider and Take Possible Action: 2024-2025 Contract for Business Office Manager

10. ADJOURN