

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, April 17, 2024 6:00 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. Public Comment
5. Consent Agenda
 - 5.i. Consider and Approve: TCISD Financial Report
 - 5.ii. Reading and approval of previous board meeting minutes.
6. Campus and Departmental Updates
 - 6.i. Elementary Update
 - 6.ii. Secondary Update
 - 6.iii. Extracurricular Update
7. Superintendent's Regular Report
 - 7.i. San Angelo Area Foundation Scholarship Presentation
Speaker(s): Mr. Matt Lewis
 - 7.ii. District Enrollment Update
 - 7.iii. District Attendance Update
 - 7.iv. Construction Update - Monthly discussion of building progress and associated financial update
 - 7.iv.1. New Building Furniture Quote
Speaker(s): Dr. Charles Mims
 - 7.iv.2. New Building Fencing
Speaker(s): Dr. Charles Mims
 - 7.v. District Safety & Security Update
 - 7.v.1. Window and Door Safety Film Installation Update
Speaker(s): Dr. Charles Mims
8. Action Items

8.i. Consider and Take Action: 2024-2025 West Texas Food Service Cooperative Interlocal Agreement

8.ii. Consider and Take Action: Submission of Certification of Provision of Instructional Materials

Speaker(s): Dr. Charles Mims

9. 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

10. Action on Items Discussed in Executive Session

10.i. Consider and Take Action: 2024-2025 Teacher Contracts

11. ADJOURN