

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

HS Library
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 Take Action: TCISD Financial Report
 - 5.ii. Reading and approval of previous board meeting minutes.
6. Campus and Departmental Updates
 - 6.i. Elementary School Update
Speaker(s): Dr. Charles Mims
 - 6.ii. Secondary School Update
Speaker(s): Dr. Charles Mims
 - 6.iii. Extracurricular Update
Speaker(s): Dr. Charles Mims
7. Superintendent's Regular Report
 - 7.i. Construction Update
 - 7.ii. 2024-2025 TCISD Employee Handbook
Speaker(s): Dr. Charles Mims
 - 7.iii. 2024-2025 TCISD Student Handbook
Speaker(s): Dr. Charles Mims
 - 7.iv. 2024-2025 TCISD Extracurricular Handbook
Speaker(s): Dr. Charles Mims
 - 7.v. August 2024 TCISD Staff In-Service Professional Development Schedule
Speaker(s): Dr. Charles Mims
 - 7.vi. 2024-2025 TCISD T-TESS Calendar
Speaker(s): Dr. Charles Mims
 - 7.vi.1. 2024-2025 T-TESS Appraisers
Speaker(s): Dr. Charles Mims
 - 7.vii. 2024-2025 TCISD Assessment Calendar

Speaker(s): Dr. Charles Mims

8. Action Items

8.i. Consider and Take Action: Changes to new civil construction scope and budget

8.ii. Consider and Take Action: 2024-2025 TCISD Student Code of Conduct

8.iii. Consider and Take Action: 2024-2025 TCISD Compensation Plan including the increase in insurance coverage provided by district.

8.iv. Consider and Take Action: Remove Kathy Thorp from all Throckmorton Collegiate ISD accounts at Interbank: Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue Account, and Operating Fund Account.

8.v. Consider and Take Action: Approve the following changes to all Throckmorton accounts at Interbank:

- Series Bond 2021, Series Bond 2022, Interest and Sinking Account, Excess Revenue account, and Operating Fund Account as authorized signature to all Throckmorton Collegiate ISD accounts to have the following authorized signatories:

1. Charles Mims;
2. Britnee Woods;
3. Terry Don Barrington;
4. Sandra Redwine; and
5. Whitney Waller.

8.vi. Consider and Take Action: Hiring Mrs. Maggy Jones as 2nd/3rd grade teacher for the 2024-2025 school year.

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

11. ADJOURN