

Throckmorton Collegiate ISD Special
Called Board Meeting
Friday, August 30, 2024 5:00 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 Participation
5. Consent Agenda
 - 5.i. Reading and approval of previous board meeting minutes.
6. Action Items
 - 6.i. Consider and Take Action: Wall Graphics in New Gym
 - 6.ii. Consider and Take Action: Fencing for New School Outdoor Eating Area
 - 6.iii. Consider and Take Action: TCISD Christmas Club
 - 6.iv. Consider and Take Action: TCISD Staff Apple Device Purchase Program
 - 6.v. Consider and Take Action: 2023-2024 Final Budget Amendments
 - 6.vi. Consider and Take Action: Resolution Adopting 2024-2025 M&O and I&S Tax Rates.
 - 6.vii. Consider and Take Action: Adoption of 2024-2025 TCISD School Budget
7. Consider and Take Action: Approve the following changes to the Student Activity Account for Throckmorton Collegiate ISD at Interbank to have the following authorized signatories:
 1. Charles Mims;
 2. Britnee Woods;
 3. Rhonda Riley
8. Consider and Take Action: Approve the following changes to the Student Activity Account at Interbank for Throckmorton Collegiate ISD: Remove Kristina Gaspar
9. Consider and Take Action: to remove Kathy Thorp as an authorized signer for the Safe Deposit box at Interbank for Throckmorton Collegiate ISD.
10. Consider and Take Action: to add Terry Don Barrington as an authorized signatory to the Safe Deposit Box at Interbank for Throckmorton Collegiate ISD
11. ADJOURN