

Throckmorton Collegiate ISD Regular
Board Meeting
Wednesday, September 18, 2024 7:00 PM

New 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 Participation
5. Consent Agenda
 - 5.i. Reading and approval of previous board meeting minutes.
 - 5.ii. Consider and Approve: TCISD Financial Report
6. Campus and Departmental Reports
 - 6.i. Elementary Report
 - 6.ii. Secondary Report
 - 6.iii. Extracurricular Report
 - 6.iii.1. National FFA Convention Presentation
Speaker(s): Mr. Patrick Delaney
7. Superintendent's Report
 - 7.i. Homecoming 2024
Speaker(s): Charles Mims
 - 7.ii. District Attendance Report
 - 7.iii. District Enrollment Report
 - 7.iv. Construction Update
 - 7.v. District Safety & Security Report
8. Action Items
 - 8.i. Consider and Take Action: Board resolution for the establishment of 4-H as a recognized extracurricular activity of TCISD.
 - 8.ii. Consider and Take Action: Board resolution for the assignment of Kortney Kulhanek as an adjunct faculty member of TCISD for 4-H extracurricular purposes.
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