

Throckmorton Collegiate ISD Regular  
Board Meeting  
Wednesday, January 22, 2025 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. Consent Agenda
  - 4.i. Reading and approval of previous board meeting minutes.
  - 4.ii. Consider and Approve: TCISD Financial Report
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
7. Action Items
  - 7.i. Consider and Approve - Order for a School Board Election May 2025
  - 7.ii. Consider and Approve - Local policies in TASB Policy Update 124
  - 7.iii. Consider and Approve - Addition of Kinesiology I (N1302104) as an innovative course to the THS Career and Technical Education course list.
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
  - 8.i. Superintendent's Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)

9. Action on Items Discussed in Executive Session, If Any

9.i. Consider and Take Action - Superintendent's Annual Evaluation, Contract, and Compensation

10. ADJOURN